



COMMITTEE TRANSMITTAL

March 27, 2017

To: Members of the Board of Directors

From: Laurena Weinert, ^{MS} Clerk of the Board

Subject: Orange County Transportation Authority Policies and Procedures, Internal Audit Report No. 17-507

Finance and Administration Committee Meeting of March 22, 2017

Present: Directors Do, Hennessey, Jones, Murphy, Spitzer, and Steel
Absent: Director Pulido

Committee Vote

This item was passed by the Members present.

Directors Hennessey and Jones were not present to vote on this item.

Committee Recommendation

Direct staff to implement three recommendations provided in Orange County Transportation Authority Policies and Procedures, Internal Audit Report No. 17-507.