



## COMMITTEE TRANSMITTAL

**May 25, 2018**

**To:** Members of the Board of Directors

**From:** Laurena Weinert, Clerk of the Board

**Subject:** Fleetwatch Fluid Management System, Internal Audit Report No. 18-506

Finance and Administration Committee Meeting of April 25, 2018

**Present:** Directors Do, Hennessey, Jones, and Steel

**Absent:** Directors R. Murphy and Spitzer

**Committee Vote**

This item was passed by the Members present.

**Committee Recommendation**

Direct staff to implement the recommendation provided in Fleetwatch Fluid Management System, Internal Audit Report No. 18-506.