



COMMITTEE TRANSMITTAL

June 11, 2018

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Cooperative Agreement with Metrolink for the Control Point Fourth Project, Internal Audit Report No. 18-504

Finance and Administration Committee Meeting of May 23, 2018

Present: Directors Do, Hennessey, Jones, R. Murphy, and Steel

Absent: Director Spitzer

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Direct staff to implement one recommendation provided in the Cooperative Agreement with Metrolink for the Control Point Fourth Project, Internal Audit Report No. 18-504.