



## COMMITTEE TRANSMITTAL

**August 13, 2018**

**To:** Members of the Board of Directors  
**From:** Laurena Weinert, <sup>LA</sup>Clerk of the Board  
**Subject:** Interstate 405 Improvement Project: Project Management Contracts, Internal Audit Report No. 18-505

### Finance and Administration Committee Meeting of July 25, 2018

**Present:** Directors Do, Hennessey, Jones, R. Murphy, and Steel  
**Absent:** Director Spitzer

### **Committee Vote**

This item was passed by the Members present.

Director Jones was not present to vote on this item.

### **Committee Recommendation**

Direct staff to implement four recommendations provided in Interstate 405 Improvement Project: Project Management Contracts, Internal Audit Report No. 18-505.