



## COMMITTEE TRANSMITTAL

**January 28, 2019**

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

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

**Subject:** Fiscal Year 2018-19 Internal Audit Plan, Second Quarter Update

Finance and Administration Committee Meeting of January 23, 2019

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

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

**Committee Vote**

This item was passed by the Members present.

**Committee Recommendation**

Receive and file the second quarter update to the Orange County Transportation Authority Internal Audit Department Fiscal Year 2018-19 Internal Audit Plan as an information item.