



COMMITTEE TRANSMITTAL

January 28, 2019

To: Members of the Board of Directors
From: Laurena Weinert, ^{MT} Clerk of the Board
Subject: Selection of Consultant to Conduct Independent Annual Financial Auditing Services

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 Recommendations

- A. Approve the selection of Crowe, LLP, as the firm to provide independent annual financial auditing services.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1911 between the Orange County Transportation Authority and Crowe, LLP, in the amount of \$888,300, to provide independent annual financial auditing services for an initial three-year term through March 31, 2022, and one, two-year option term.