



## COMMITTEE TRANSMITTAL

**September 9, 2019**

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

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

**Subject:** Audit of State Transportation Improvement Program Planning, Programming and Monitoring Program, Program Fiscal Year 2016-2017

Finance and Administration Committee Meeting of August 28, 2019

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

**Absent:** Director Wagner

**Committee Vote**

This item was passed by the Members present.

**Committee Recommendation**

Receive and file as an information item.