



## COMMITTEE TRANSMITTAL

**November 25, 2019**

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

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

**Subject:** Board Member Compensation, Mileage Reimbursements, and Training, Internal Audit Report No. 19-513

Finance and Administration Committee Meeting of November 13, 2019

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

**Absent:** Directors Do, R. Murphy, Steel, and Wagner

**Committee Vote**

Due to lack of quorum, no action was taken on this item.

**Staff Recommendation**

Direct staff to implement one recommendation provided in Board Member Compensation, Mileage Reimbursements, and Training, Internal Audit Report No. 19-513.