



## COMMITTEE TRANSMITTAL

**November 25, 2019**

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

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

**Subject:** Oversight Controls and Contract Compliance Related to the Orange Transportation Center Parking Structure Project

### 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 three recommendations provided in Oversight Controls and Contract Compliance Related to the Orange Transportation Center Parking Structure Project, Internal Audit Report No. 19-508.