



## COMMITTEE TRANSMITTAL

**January 13, 2020**

**To:** Members of the Board of Directors  
**From:** Laurena Weinert, Clerk of the Board  
**Subject:** Corporate Credit Cards, Internal Audit Report No. 20-504

Finance and Administration Committee Meeting of January 8, 2020

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

**Committee Vote**

This item was passed by the Members present.

**Committee Recommendation**

Direct staff to implement one recommendation provided in Corporate Credit Cards, Internal Audit Report No. 20-504.