



COMMITTEE TRANSMITTAL

January 27, 2020

To: Members of the Board of Directors
From: Laurena Weinert, ^{MT} Clerk of the Board
Subject: Fiscal Year 2019-20 Internal Audit Plan, Second Quarter Update

Finance and Administration Committee Meeting of January 22, 2020

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

Committee Vote

Following the discussion, no action was taken on this receive and file information item.

Staff Recommendation

Receive and file the second quarter update to the Orange County Transportation Authority Internal Audit Department Fiscal Year 2019-20 Internal Audit Plan as an information item.