



COMMITTEE TRANSMITTAL

November 23, 2020

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Audit of Banking Services and Agreement with Bank of the West, Internal Audit Report No. 20-507

Finance and Administration Committee Meeting of November 11, 2020

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

Absent: Director Muller

Committee Vote

Following the roll call vote, this item was declared passed 6-0 by the Members present.

Committee Recommendation

Direct staff to implement two recommendations provided in the Audit of Banking Services and Agreement with Bank of the West, Internal Audit Report No. 20-507.