



COMMITTEE TRANSMITTAL

March 8, 2021

To: Members of the Board of Directors

From: Andrea West, Interim Clerk of the Board *Andrea West*

Subject: OC Streetcar Project Management Consultant:
Oversight Controls and Contract Compliance, Internal Audit
Report No. 21-503

Finance and Administration Committee Meeting of February 24, 2021

Present: Directors Goodell, Harper, Hennessey, Hernandez, Jones, and
Muller

Absent: None

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 OC Streetcar Project Management Consultant: Oversight Controls and Contract Compliance, Internal Audit Report No. 21-1-503.