



COMMITTEE TRANSMITTAL

May 10, 2021

To: Members of the Board of Directors

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

Subject: Fiscal Year 2020-21 Internal Audit Plan, Third Quarter Update

Finance and Administration Committee Meeting of April 28, 2021

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

Absent: Director Goodell

Committee Vote

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

Committee Recommendation

Receive and file the third quarter update to the Orange County Transportation Authority Internal Audit Department Fiscal Year 2020-21 Internal Audit Plan, as an information item.