



## COMMITTEE TRANSMITTAL

**August 9, 2021**

**To:** Members of the Board of Directors

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

**Subject:** Administrative Controls Related to Conflict of Interest Code and California Form 700 Statement of Economic Interests, Internal Audit Report No. 21-510

### Finance and Administration Committee Meeting of July 28, 2021

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

**Absent:** Director Foley

### **Committee Vote**

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

### **Committee Recommendation**

Direct staff to implement three recommendations provided in Administrative Controls Related to Conflict of Interest Code and California Form 700 Statement of Economic Interests, Internal Audit Report No. 21-510.