



Orange County Transportation Authority

Legislation Details (With Text)

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On agenda: 11/13/2019 **Final action:** 11/25/2019

Title: Board Member Compensation, Mileage Reimbursements, and Training, Internal Audit Report No. 19-513

Sponsors: Gabriel Tang, Janet Sutter

Indexes:

Code sections:

Attachments: 1. Transmittal, 2. Staff Report, 3. Attachment A

Date	Ver.	Action By	Action	Result
11/25/2019	1	Board		
11/13/2019	1	Finance and Administration Committee		

Board Member Compensation, Mileage Reimbursements, and Training, Internal Audit Report No. 19-513

The Internal Audit Department has completed an audit of compliance with regulations, policies, and procedures governing compensation and mileage reimbursements to members of the Board of Directors. Based on the audit, controls to ensure compliance with regulations, policies, and procedures are adequate; however, one recommendation was made to enhance policy and procedures to address all payments and payees, and to be consistent with regulations.

Direct staff to implement one recommendation provided in Board Member Compensation, Mileage Reimbursements, and Training, Internal Audit Report No. 19-513.