



COMMITTEE TRANSMITTAL

February 23, 2026

To: Members of the Board of Directors

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

Subject: Board Member Compensation, Mileage Reimbursements, and Training Requirements, Internal Audit Report No. 26-507

Finance and Administration Committee Meeting of February 19, 2026

Present: Directors Federico, Go, Harper, Leon, and Sarmiento

Absent: Directors Hennessey and Tetteimer

Committee Vote

This item was passed by the Members present.

Director Go was not present to vote on this item.

Committee Recommendation(s)

Direct staff to implement two recommendations provided in Board Member Compensation, Mileage Reimbursements, and Training Requirements, Internal Audit Report No. 26-507.