



COMMITTEE TRANSMITTAL

**July 22, 2024**

**To:** Members of the Board of Directors  
**From:** Andrea West, Clerk of the Board *Andrea West*  
**Subject:** Orange County Transportation Authority Internal Audit Department Fiscal Year 2024-25 Internal Audit Plan

Finance and Administration Committee Meeting of July 10, 2024

**Present:** Directors Do, Federico, Harper, Hennessey, Klopfenstein, and Nguyen  
**Absent:** Director Sarmiento

**Committee Vote**

This item was passed by the Members present.

**Committee Recommendation(s)**

- A. Approve the proposed Orange County Transportation Authority Internal Audit Department Fiscal Year 2024-25 Internal Audit Plan.
- B. Direct the Executive Director of the Internal Audit Department to provide quarterly updates on the Orange County Transportation Authority Internal Audit Department Fiscal Year 2024-25 Internal Audit Plan.