



COMMITTEE TRANSMITTAL

February 12, 2024

To: Members of the Board of Directors

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

Subject: Audit Responsibilities of the Finance and Administration Committee

Finance and Administration Committee Meeting of January 24, 2024

Present: Directors Do, Federico, Harper, Hennessey, Klopfenstein, and Sarmiento

Absent: Director Nguyen

Committee Vote

This item was passed by the Members present.

Staff Recommendation

Approve the audit responsibilities of the Finance and Administration Committee.