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COMMITTEE TRANSMITTAL

October 27, 2025

To: Members of the Board of Directors

From: Andrea West, Clerk of the Board

Subject: Warranty Administration, Internal Audit Report No. 25-516

<u>Finance and Administration Committee Meeting of October 22, 2025</u>

Present: Directors Federico, Go, Harper, Hennessey, Leon, Sarmiento, and Tettemer
Absent: None

Committee Vote

This item was passed by the Members present.

Director Leon was not present to vote on this item.

Committee Recommendation(s)

Direct staff to implement three recommendations provided in Warranty Administration, Internal Audit Report No. 25-516.