



COMMITTEE TRANSMITTAL

May 13, 2024

To: Members of the Board of Directors
From: Andrea West, Clerk of the Board *Andrea West*
Subject: Orange County Transportation Authority Report on Compliance with the Measure M2 Ordinance, Year Ended June 30, 2023

Finance and Administration Committee Meeting of April 24, 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

Receive and file the Independent Auditor's Report on Compliance with the Measure M2 Ordinance and Report on Internal Control over Compliance for the year ended June 30, 2023, as an information item.