




COMMITTEE TRANSMITTAL

**November 25, 2024**

**To:** Members of the Board of Directors  
**From:** Andrea West, Clerk of the Board   
**Subject:** Fiscal Year 2023-24 Audited Financial Statements and Independent Auditor's Reports on Internal Control over Financial Reporting

Finance and Administration Committee Meeting of November 13, 2024

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

**Committee Vote**

This item was passed by the Members present.

**Committee Recommendation(s)**

Receive and file the fiscal year 2023-24 audited financial statements and independent auditor's report on internal controls over financial reporting as informational items.