



COMMITTEE TRANSMITTAL

April 14, 2025

To: Members of the Board of Directors
From: Andrea West, Clerk of the Board A handwritten circled letter 'A' is placed to the right of the 'From:' line.
Subject: Investments: Compliance, Controls, and Reporting, July 1 through December 31, 2024, Internal Audit Report No. 25-511

Finance and Administration Committee Meeting of March 26, 2025

Present: Directors Federico, Harper, Hennessey, and Leon
Absent: Directors Carroll, Sarmiento, and Tettemer

Committee Vote

This item was passed by the Members present.

Committee Recommendation(s)

Direct staff to implement a recommendation provided in Investments: Compliance, Controls, and Reporting, July 1 through December 31, 2024, Internal Audit Report No. 25-511.