



LOSSAN Rail Corridor Agency

Orange County
Transportation Authority
Board Room
550 South Main Street
Orange, California

Legislation Text

File #: 20-622, **Version:** 1

Authorization to Disclose to the audit firm of Crowe, LLP Information Pertaining to Closed Session Discussions of the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Board of Directors on November 18, 2019 and of the Executive Committee on December 2, 2019.

General Counsel is requesting the Board of Directors to authorize the disclosure of closed session discussions of the Board of Directors on November 18, 2019 and of the Executive Committee on December 2, 2019 to the audit firm of Crowe, LLP.

A. Authorize the members of the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Board of Directors and staff to disclose closed session discussions of the Board of Directors on November 18, 2019 and of the Executive Committee on December 2, 2019 to the audit firm of Crowe, LLP.

B. If the Board of Directors approve Recommendation No. 1, authorize the General Counsel to discuss the background of the issue with the Board of Directors and take whatever action the Board of Directors deems necessary.