



COMMITTEE TRANSMITTAL

August 23, 2021

To: Members of the Board of Directors

From: Andrea West, Interim Clerk of the Board *Andrea West*

Subject: Fiscal Year 2020-21 Fourth Quarter Grant Reimbursement Status Report

Finance and Administration Committee Meeting of August 11, 2021

Present: Directors Foley, Goodell, Harper, Hennessey, Hernandez, Jones, and Muller

Absent: None

Committee Vote

Following the roll call vote, this item was declared passed 6-0 by the Members present.

Director Goodell was not present to vote on this item.

Committee Recommendation

Receive and file as an information item.