



COMMITTEE TRANSMITTAL

April 13, 2020

To: Members of the Board of Directors

From: Laurena Weinert, ^{LM} Clerk of the Board

Subject: Investments: Compliance, Controls, and Reporting,
July 1 through December 31, 2019

Finance and Administration Committee Meeting of April 8, 2020

Present: Directors Do, Hennessey, Hernandez, Jones, Muller, R. Murphy,
and Steel

Absent: None

Committee Vote

Following the roll call vote, this item was declared passed 5-0 by the Members present.

Directors R. Murphy and Jones were not present to vote on this item.

Committee Recommendation

Receive and file Investments: Compliance, Controls, and Reporting, July 1 through December 31, 2019, Internal Audit Report No. 20 509, as an information item.