



COMMITTEE TRANSMITTAL

April 13, 2020

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: Fiscal Year 2019-20 Second Quarter Budget Status Report

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 as an information item.