



COMMITTEE TRANSMITTAL

May 24, 2019

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: Investments: Compliance, Controls, and Reporting, July 1 through December 31, 2018

Finance and Administration Committee Meeting of May 22, 2019

Present: Directors Do, Hennessey, Hernandez, Jones, R. Murphy, Steel, and Wagner
Absent: None

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Direct staff to implement two recommendations provided in Investments: Compliance, Controls, and Reporting, July 1 through December 31, 2018, Internal Audit Report No. 19-507.