



MEMO

**April 8, 2020**

**To:** Members of the Board of Directors  
**From:** Laurena Weinert, Clerk of the Board *RLW*  
**Subject:** Board Committee Transmittal for Agenda Item

The following item is being discussed at a Committee meeting which takes place subsequent to distribution of the Board agenda. Therefore, you will be provided a transmittal following that Committee meeting (and prior to the Board meeting) informing you of Committee action taken.

Thank you.