



## August 22, 2022

**To:** Members of the Board of Directors

From: Andrea West, Interim Clerk of the Board with With

Subject: Fiscal Year 2021-22 Fourth Quarter Grant Reimbursement

Status Report

## Finance and Administration Committee Meeting of August 10, 2022

Present: Directors Goodell, Harper, Hennessey, Hernandez, Jones,

Muller, and Sarmiento

Absent: None

## **Committee Vote**

This item was passed by the Members present.

Directors Goodell and Sarmiento were not present to vote on this item.

## **Committee Recommendation**

Receive and file as an information item.