



## COMMITTEE TRANSMITTAL

**August 22, 2022**

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

**From:** Andrea West, Interim Clerk of the Board *Andrea West*

**Subject:** Adopt Resolution Approving Updated Real Property Policies and Procedures Manual

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

**Present:** Directors Goodell, Harper, Hennessey, Hernandez, Jones, Muller, and Sarmiento

**Absent:** None

### **Committee Vote**

Following a discussion, this item was passed by the Members present.

### **Committee Recommendation**

Adopt Resolution No. 2022-052 approving the Real Property Policies and Procedures Manual, dated August 2022, to replace the current Real Property Policies and Procedures Manual of April 2018.