



COMMITTEE TRANSMITTAL

November 13, 2023

To: Members of the Board of Directors

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

Subject: Fiscal Year 2023 Triennial Review

Finance and Administration Committee Meeting of October 25, 2023

Present: Directors Do, Goodell, Harper, Hennessey, Jones, and Sarmiento

Absent: Director Federico

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Receive and file the Fiscal Year 2023 Triennial Review as an information item.