



COMMITTEE TRANSMITTAL

**February 13, 2017**

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

**From:** Laurena Weinert,  Clerk of the Board

**Subject:** Second Quarter Fiscal Year 2016-17 Procurement Status Report

Finance and Administration Committee Meeting of February 8, 2017

**Present:** Directors Jones, Murphy, Spitzer, and Steel

**Absent:** Directors Do, Hennessey, and Pulido

**Committee Vote**

This item was passed by the Members present.

**Committee Recommendation**

Receive and file as an information item.