



COMMITTEE TRANSMITTAL

**February 27, 2017**

**To:** Members of the Board of Directors  
**From:** Laurena Weinert, Clerk of the Board  
**Subject:** Audit Responsibilities of the Finance and Administration Committee

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**

Approve the Audit Responsibilities of the Finance and Administration Committee.