



COMMITTEE TRANSMITTAL

March 13, 2017

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Fiscal Year 2016-17 Second Quarter Grant Reimbursement Status Report

Finance and Administration Committee Meeting of March 8, 2017

Present: Directors Do, Hennessey, Jones, Pulido and Steel
Absent: Directors Murphy and Spitzer

Committee Vote

This item was passed by the Members present.

Director Pulido was not present to vote on this item.

Committee Recommendation

Receive and file as an information item.