



COMMITTEE TRANSMITTAL

March 27, 2017

To: Members of the Board of Directors
From: Laurena Weinert, ^{MS} Clerk of the Board
Subject: Security and Privacy Liability Insurance Coverage

Finance and Administration Committee Meeting of March 22, 2017

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

Committee Vote

This item was passed by the Members present.

Directors Hennessey and Jones were not present to vote on this item.

Committee Recommendation

Receive and file as an information item.