



COMMITTEE TRANSMITTAL

**May 8, 2017**

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

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

**Subject:** Investments: Compliance, Controls, and Reporting,  
July 1 through December 31, 2016

Finance and Administration Committee Meeting of April 26, 2017

**Present:** Directors Do, Hennessey, Jones, R. Murphy, Pulido, and Steel

**Absent:** Director Spitzer

**Committee Vote**

This item was passed by the Members present.

**Committee Recommendation**

Receive and file Investments: Compliance, Controls, and Reporting, July 1 through December 31, 2016, Internal Audit Report No. 17-510, as an information item.