



COMMITTEE TRANSMITTAL

**May 8, 2017**

**To:** Members of the Board of Directors  
**From:** Laurena Weinert, Clerk of the Board  
**Subject:** Investment Management Service Contracts, Internal Audit Report No. 17-504

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**

Direct staff to implement two recommendations provided in Investment Management Service Contracts, Internal Audit Report No. 17-504.