

Status

## July 10, 2017

То:	Members of the Board of Directors
From:	Laurena Weinert, Clerk of the Board
Subject:	Fiscal Year 2016-17 Third Quarter Grant Reimbursement

Finance and Administration Committee Meeting of June 28, 2017

Present:Directors Do, Hennessey, Jones, R. Murphy, Spitzer, and SteelAbsent:Director Pulido

## **Committee Vote**

This item was passed by the Members present.

## **Committee Recommendation**

Receive and file as an information item.