



## COMMITTEE TRANSMITTAL

**July 24, 2017**

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

**From:** Laurena Weinert, <sup>MS</sup> Clerk of the Board

**Subject:** Department of Homeland Security, Federal Emergency Management Agency, Region IX Grants Management Division, Financial Monitoring Review of 2014 and 2015 Transit Security Grant Program Funding

Finance and Administration Committee Meeting of July 12, 2017

**Present:** Directors Jones, Hennessey, R. Murphy, and Spitzer

**Absent:** Directors Do, Pulido, and Steel

### **Committee Vote**

This item was passed by the Members present.

### **Committee Recommendation**

Receive and file financial monitoring review letter from Region IX of the Grants Management Division of the Department of Homeland Security's Federal Emergency Management Agency, dated June 27, 2017, as an information item.