



COMMITTEE TRANSMITTAL

September 25, 2017

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Investments: Compliance, Controls, and Reporting, January 1 through June 30, 2017

Finance and Administration Committee Meeting of September 13, 2017

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

Absent: None

Committee Vote

This item was passed by the Members present.

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

Committee Recommendation

Direct staff to implement one recommendation provided in Investments: Compliance, Controls, and Reporting, January 1 through June 30, 2017, Internal Audit Report No. 18-501.