



## COMMITTEE TRANSMITTAL

**September 25, 2017**

**To:** Members of the Board of Directors  
**From:** Laurena Weinert, Clerk of the Board  
**Subject:** Communications by Independent Financial Statement Auditor

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**

Receive and file as an information item.