



COMMITTEE TRANSMITTAL

November 13, 2017

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Fiscal Year 2016-17 Comprehensive Annual Financial Report and 91 Express Lanes Fund Financial Statements

Finance and Administration Committee Meeting of November 8, 2017

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

Committee Vote

Following the discussion, no action was taken on this receive and file information item.

Staff Recommendation

Receive and file the fiscal year 2016-17 Comprehensive Annual Financial Report and 91 Express Lanes Fund Financial Statements.