



COMMITTEE TRANSMITTAL

January 8, 2018

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: Fiscal Year 2017-18 First Quarter Grant Reimbursement Status Report

Finance and Administration Committee Meeting of December 13, 2017

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

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Receive and file as an information item.