



COMMITTEE TRANSMITTAL

February 12, 2018

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Fiscal Year 2016-17 Auditor's Communication to Those Charged with Governance

Finance and Administration Committee Meeting of January 24, 2018

Present: Directors Do, Hennessey, R. Murphy, and Steel

Absent: Directors Donchak, Jones, and Spitzer

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Receive and file as an information item.