

## February 12, 2018

То:	Members	of the	Board	of	Director
10:	wembers	or the	Board	OT	Directo

- From: Laurena Weinert, Clerk of the Board
- Subject: Second Quarter Fiscal Year 2017-18 Procurement Status Report

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.