



## COMMITTEE TRANSMITTAL

**February 26, 2018**

**To:** Members of the Board of Directors  
**From:** Laurena Weinert, Clerk of the Board  
**Subject:** Audit Responsibilities of the Finance and Administration Committee

Finance and Administration Committee Meeting of February 14, 2018

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

**Committee Vote**

This item was passed by the Members present.

**Committee Recommendation**

Approve the Audit Responsibilities of the Finance and Administration Committee.