



COMMITTEE TRANSMITTAL

February 26, 2018

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Investments: Compliance, Controls, and Reporting, July 1 through December 31, 2017

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

Receive and file Investments: Compliance, Controls, and Reporting, July 1 through December 31, 2017, Internal Audit Report No. 18-509, as an information item.