



## COMMITTEE TRANSMITTAL

***January 23, 2017***

***To:*** Members of the Board of Directors

***From:*** Laurena Weinert,  Clerk of the Board

***Subject:*** Fiscal Year 2015-16 Annual Financial and Agreed-Upon Procedures Reports

### Finance and Administration Committee Meeting of January 11, 2017

**Present:** Directors Do, Hennessey, Jones, Pulido, Spitzer, and Steel

**Absent:** None

#### ***Committee Vote***

This item was passed by the Members present.

Director Pulido was not present to vote on this item.

#### ***Committee Recommendation***

Receive and file the fiscal year 2015-16 annual financial and agreed-upon procedures reports as an information item.