




COMMITTEE TRANSMITTAL

January 23, 2017

To: Members of the Board of Directors

From: Laurena Weinert,  Clerk of the Board

Subject: Fiscal Year 2016-17 First Quarter Grant Reimbursement Status Report

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 as an information item.