



## February 27, 2017

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

From: Laurena Weinert, Clerk of the Board

**Subject:** Interstate 405 Improvement Project Financing Update

## Finance and Administration Committee Meeting of February 8, 2017

Present: Directors Jones, Murphy, Spitzer, and Steel

Absent: Directors Do, Hennessey, and Pulido

## Committee Vote

Following the discussion, no action was taken on the receive and file information item.

## Staff Recommendation

Receive and file as an information item.