



## COMMITTEE TRANSMITTAL

**November 13, 2017**

**To:** Members of the Board of Directors  
**From:** Laurena Weinert, Clerk of the Board  
**Subject:** Employee Health Benefits, Internal Audit Report No. 17-506

Finance and Administration Committee Meeting of November 8, 2017

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

**Committee Vote**

This item was passed by the Members present.

**Committee Recommendation**

Direct staff to implement three recommendations provided in Employee Health Benefits, Internal Audit Report No. 17-506.