



## COMMITTEE TRANSMITTAL

**May 14, 2018**

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

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

**Subject:** Adopt Resolution Approving the Updated Real Property Policies and Procedures Manual

### Finance and Administration Committee Meeting of April 25, 2018

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

**Absent:** Directors R. Murphy and Spitzer

### **Committee Vote**

This item was passed by the Members present.

### **Committee Recommendation**

Adopt Resolution No. 2018-050 approving the Real Property Policies and Procedures Manual, dated April 2018, to replace the current Real Property Policies and Procedures Manual of May 2013, previously adopted by the Board of Directors.