



COMMITTEE TRANSMITTAL

August 13, 2018

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: New York Meetings Update - June 2018

Finance and Administration Committee Meeting of July 25, 2018

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

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Receive and file as an information item.