



## COMMITTEE TRANSMITTAL

**September 24, 2018**

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

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

**Subject:** Fiscal Year 2018-19 Comprehensive Business Plan

Finance and Administration Committee Meeting of September 12, 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**

Approve the Fiscal Year 2018-19 Comprehensive Business Plan.