



COMMITTEE TRANSMITTAL

September 24, 2018

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: Fiscal Year 2017-18 Fourth Quarter Grant Reimbursement Status Report

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

Receive and file as an information item.