



## COMMITTEE TRANSMITTAL

**September 24, 2018**

**To:** Members of the Board of Directors  
**From:** Laurena Weinert, Clerk of the Board  
**Subject:** Warranty Administration, Internal Audit Report No. 18-510

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**

Direct staff to implement one recommendation provided in Warranty Administration, Internal Audit Report No. 18-510.