



COMMITTEE TRANSMITTAL

November 12, 2018

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Investments: Compliance, Controls, and Reporting, January 1 through June 30, 2018

Finance and Administration Committee Meeting of October 24, 2018

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

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Receive and file Investments: Compliance, Controls, and Reporting, January 1 through June 30, 2018, Internal Audit Report No. 19-501, as an information item.