



COMMITTEE TRANSMITTAL

November 26, 2018

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: Fiscal Year 2017-18 Comprehensive Annual Financial Report and 91 Express Lanes Fund Financial Statements

Finance and Administration Committee Meeting of November 14, 2018

Present: Directors Do, Hennessey, Jones, R. Murphy, Spitzer, and Steel
Absent: None

Committee Vote

Following the discussion, no action was taken on this receive and file information item.

Committee Recommendation

Receive and file the fiscal year 2017-18 Comprehensive Annual Financial Report and 91 Express Lanes Fund Financial Statements.