



MEMO

January 9, 2019

To: Members of the Board of Directors

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

Subject: **Board Committee Transmittal for Agenda Item**

The following item is being discussed at a Committee meeting which takes place subsequent to distribution of the Board agenda. Therefore, you will be provided a transmittal following that Committee meeting (and prior to the Board meeting) informing you of Committee action taken.

Thank you.