



COMMITTEE TRANSMITTAL

January 14, 2019

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: Fiscal Year 2018-19 First Quarter Grant Reimbursement Status Report

Finance and Administration Committee Meeting of January 9, 2019

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

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Receive and file as an information item.