



COMMITTEE TRANSMITTAL

January 28, 2019

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Fiscal Year 2017-18 Annual Financial and Agreed-Upon Procedures Reports

Finance and Administration Committee Meeting of January 23, 2019

Present: Directors Do, Hennessey, and Jones

Absent: Directors R. Murphy and Steel

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Receive and file the fiscal year 2017-18 annual financial statement audits and agreed-upon procedures reports as information items.