



COMMITTEE TRANSMITTAL

January 28, 2019

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: Fiscal Year 2017-18 Auditor's Communication to Those Charged with Governance

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 as an information item.