



COMMITTEE TRANSMITTAL

February 25, 2019

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: Audit Responsibilities of the Finance and Administration Committee

Finance and Administration Committee Meeting of February 13, 2019

Present: Directors Do, Hennessey, Hernandez, Jones, and R. Murphy
Absent: Director Steel

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Approve the Audit Responsibilities of the Finance and Administration Committee as an information item.