



COMMITTEE TRANSMITTAL

**April 8, 2019**

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

Finance and Administration Committee Meeting of March 27, 2019

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

**Committee Vote**

This item was passed by the Members present.

Director Hennessey was not present to vote on this item.

**Committee Recommendation**

Receive and file as an information item.