



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.