



## COMMITTEE TRANSMITTAL

**October 14, 2019**

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

### Finance and Administration Committee Meeting of September 25, 2019

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

### **Committee Vote**

This item was passed by the Members present.

### **Committee Recommendation**

Receive and file as an information item.