



COMMITTEE TRANSMITTAL

October 28, 2019

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: New York Meetings Update - September 2019

Finance and Administration Committee Meeting of October 23, 2019

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

Committee Vote

Following the discussion, no action was taken on this receive and file information item.

Staff Recommendation

Receive and file as an information item.