



COMMITTEE TRANSMITTAL

November 25, 2019

To: Members of the Board of Directors

From: Laurena Weinert,  Clerk of the Board

Subject: Investments: Compliance, Controls, and Reporting,
January 1 through June 30, 2019

Finance and Administration Committee Meeting of November 13, 2019

Present: Directors Hennessey, Hernandez, and Jones

Absent: Directors Do, R. Murphy, Steel, and Wagner

Committee Vote

Due to lack of quorum, no action was taken on this item.

Staff Recommendation

Direct staff to implement two recommendations provided in Investments: Compliance, Controls, and Reporting, January 1 through June 30, 2019, Internal Audit Report No. 20-502.