



COMMITTEE TRANSMITTAL

January 27, 2020

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: Fiscal Year 2018-19 Annual Financial and Agreed-Upon Procedures Reports

Finance and Administration Committee Meeting of January 22, 2020

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 the fiscal year 2018-19 annual financial statement audits and agreed-upon procedures reports as information items.