



COMMITTEE TRANSMITTAL

March 9, 2020

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: Audit Responsibilities of the Finance and Administration Committee

Finance and Administration Committee Meeting of February 26, 2020

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

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Approve the Audit Responsibilities of the Finance and Administration Committee.