



COMMITTEE TRANSMITTAL

February 22, 2021

To: Members of the Board of Directors

From: Andrea West, Interim Clerk of the Board *Andrea West*

Subject: Audit Responsibilities of the Finance and Administration Committee

Finance and Administration Committee Meeting of February 10, 2021

Present: Directors Goodell, Harper, Hennessey, Hernandez, Jones, and Muller

Absent: None

Committee Vote

Following the roll call vote, this item was declared passed 6-0 by the Members present.

Committee Recommendation

Approve the Audit Responsibilities of the Finance and Administration Committee.