



March 11, 2024

To: Members of the Board of Directors

From: Andrea West, Clerk of the Board

Subject: Fiscal Year 2023-24 Second Quarter Grant Reimbursement

Status Report

Finance and Administration Committee Meeting of February 28, 2024

Present: Directors Federico, Harper, Hennessey, Klopfenstein, and

Nguyen

Absent: Directors Do and Sarmiento

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Receive and file as an information item.