



COMMITTEE TRANSMITTAL

**September 11, 2017**

**To:** Members of the Board of Directors  
**From:** Laurena Weinert, Clerk of the Board  
**Subject:** Environmental Mitigation Program Endowment Fund Investment Report for June 30, 2017

Finance and Administration Committee Meeting of August 23, 2017

**Present:** Directors Do, Hennessey, Jones, R. Murphy, and Steel  
**Absent:** Directors Pulido and Spitzer

**Committee Vote**

This item was passed by the Members present.

**Committee Recommendation**

Receive and file as an information item.