



COMMITTEE TRANSMITTAL

September 12, 2022

To: Members of the Board of Directors

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

Subject: Environmental Mitigation Program Endowment Fund Investment Report for June 30, 2022

Finance and Administration Committee Meeting of August 24, 2022

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

Absent: Director Hernandez

Committee Vote

This item was passed by the Members present.

Director Muller was not present to vote on this item.

Committee Recommendation

Receive and file as an information item.