



COMMITTEE TRANSMITTAL

December 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 September 30, 2022

Finance and Administration Committee Meeting of November 30, 2022

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

Committee Vote

Due to a lack of quorum, this item was forwarded to the December 12, 2022 Board of Directors' meeting without the Committee's recommendation.

Staff Recommendation

Receive and file as an information item.