



## June 26, 2023

**To:** Members of the Board of Directors

From: Andrea West, Interim Clerk of the Board Mills Wilth

Subject: Environmental Mitigation Program Endowment Fund Investment

Report for March 31, 2023

## Finance and Administration Committee Meeting of June 14, 2023

Present: Directors Do, Federico, Goodell, Harper, Hennessey, and

Sarmiento

Absent: Director Jones

## **Committee Vote**

This item was passed by the Members present.

## **Committee Recommendation**

Receive and file as an information item.