



## June 13, 2022

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

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

Subject: Environmental Mitigation Program Endowment Fund Investment

Report for March 31, 2022

Finance and Administration Committee Meeting of June 8, 2022

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

Absent: Directors Hernandez and Sarmiento

**Committee Vote** 

This item was passed by the Members present.

**Committee Recommendation** 

Receive and file as an information item.