



COMMITTEE TRANSMITTAL

July 10, 2017

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Environmental Mitigation Program Endowment Fund Investment Report

Finance and Administration Committee Meeting of June 28, 2017

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

Committee Vote

Following the discussion, no action was taken on this receive and file information item.

Committee Recommendation

Receive and file as an information item.