



COMMITTEE TRANSMITTAL

February 26, 2018

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: Environmental Mitigation Program Endowment Fund Investment Report For December 31, 2017

Finance and Administration Committee Meeting of February 14, 2018

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

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Receive and file as an information item.