

June 10, 2019

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Environmental Mitigation Program Endowment Fund Investment Report for March 31, 2019

Finance and Administration Committee Meeting of May 22, 2019

Present: Directors Do, Hennessey, Hernandez, Jones, R. Murphy, Steel, and Wagner Absent: None

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Receive and file as an information item.