



September 9, 2019

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Environmental Mitigation Program Endowment Fund Investment

Report for June 30, 2019

Finance and Administration Committee Meeting of August 28, 2019

Present: Directors Do, Hennessey, Hernandez, Jones, R. Murphy, and

Steel

Absent: Director Wagner

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Receive and file as an information item.