



COMMITTEE TRANSMITTAL

November 25, 2019

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: Environmental Mitigation Program Endowment Fund Investment Report for September 30, 2019

Finance and Administration Committee Meeting of November 13, 2019

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

Committee Vote

Due to lack of quorum, no action was taken on this item.

Staff Recommendation

Receive and file as an information item.