



COMMITTEE TRANSMITTAL

March 9, 2020

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, 2019

Finance and Administration Committee Meeting of February 26, 2020

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

Absent: Directors Do and Steel

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Receive and file as an information item.