



September 14, 2020

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, 2020

Finance and Administration Committee Meeting of September 9, 2020

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

and Steel

Absent: None

Committee Vote

Following the roll call vote, this item was declared passed 7-0 by the Members present.

Committee Recommendation

Receive and file as an information item.