



COMMITTEE TRANSMITTAL

March 8, 2021

To: Members of the Board of Directors

From: Andrea West, Interim Clerk of the Board *Andrea West*

Subject: Environmental Mitigation Program Endowment Fund Investment Report for December 31, 2020

Finance and Administration Committee Meeting of February 24, 2021

Present: Directors Goodell, Harper, Hennessey, Hernandez, Jones, and Muller

Absent: None

Committee Vote

Following the discussion, no action was taken on this receive and file item.

Staff Recommendation

Receive and file as an information item.