



COMMITTEE TRANSMITTAL

May 24, 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 March 31, 2021

Finance and Administration Committee Meeting of May 12, 2021

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

Absent: None

Committee Vote

Following the roll call vote, this item was declared passed 6-0 by the Members present.

Director Foley was not present to vote on this item.

Committee Recommendation

Receive and file as an information item.