



COMMITTEE TRANSMITTAL

September 13, 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 June 30, 2021

Finance and Administration Committee Meeting of September 8, 2021

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

Absent: Director Harper

Committee Vote

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

Committee Recommendation

Receive and file as an information item.