



## March 24, 2025

**To:** Members of the Board of Directors

From: Andrea West, Clerk of the Board

**Subject:** Environmental Mitigation Program Endowment Fund Investment

Report for December 31, 2024

Finance and Administration Committee Meeting of March 12, 2025

Present: Directors Federico, Harper, Hennessey, Leon, and Tettemer

Absent: Directors Carroll and Sarmiento

**Committee Vote** 

This item was passed by the Members present.

**Committee Recommendation(s)** 

Receive and file as an information item.