



COMMITTEE TRANSMITTAL

March 11, 2024

To: Members of the Board of Directors
From: Andrea West, Clerk of the Board *Andrea West*
Subject: Environmental Mitigation Program Endowment Fund Investment Report for December 31, 2023

Finance and Administration Committee Meeting of February 28, 2024

Present: Directors Federico, Harper, Hennessey, Klopfenstein, and Nguyen
Absent: Directors Do and Sarmiento

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Receive and file as an information item.