



COMMITTEE TRANSMITTAL

August 8, 2022

To: Members of the Board of Directors

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

Subject: Fourth Quarter Fiscal Year 2021-22 and Planned Fiscal Year 2022-2023 Capital Action Plan Performance Metrics

Executive Committee Meeting of August 1, 2022

Present: Chairman Murphy, Vice Chairman Hernandez, Directors Bartlett, Do, Hennessey, Jones, and Muller

Absent: None

Committee Vote

No action was taken on this receive and file information item.

Staff Recommendations

Receive and file as an information item.