



COMMITTEE TRANSMITTAL

May 12, 2025

To: Members of the Board of Directors

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

Subject: Third Quarter Fiscal Year 2024 25 Capital Action Plan and Performance Metrics

Executive Committee Meeting of May 5, 2025

Present: Chair Chaffee, Vice Chair Federico, Directors Hennessey, Klopfenstein, and Tam Nguyen

Absent: Director Wagner

Committee Vote

No action was taken on this item.

Staff Recommendation(s)

Receive and file as an information item.