



COMMITTEE TRANSMITTAL

**May 14, 2018**

**To:** Members of the Board of Directors  
**From:** *Lu*  
Laurena Weinert, Clerk of the Board  
**Subject:** Capital Programs Division – Third Quarter Fiscal Year 2017-18  
Capital Action Plan Performance Metrics

Executive Committee Meeting of May 7, 2018

**Present:** Chairwoman Bartlett, Vice Chairman Shaw, and Directors Do, Hennessey, M. Murphy, Murray, and Nelson  
**Absent:** None

**Committee Vote**

Following the discussion, no action was taken on this receive and file as an information item.

**Staff Recommendation**

Receive and file as an information item.