



COMMITTEE TRANSMITTAL

December 13, 2021

To: Members of the Board of Directors

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

Subject: Capital Programming Policies Update

Executive Committee Meeting of December 6, 2021

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

Absent: None

Committee Vote

Following the roll call vote, this item was declared passed 6-0 by the Members present.

Committee Recommendation

Approve the updated Capital Programming Policies.