



COMMITTEE TRANSMITTAL

May 8, 2023

To: Members of the Board of Directors

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

Subject: Third Quarter Fiscal Year 2022-23 Capital Action Plan Performance Metrics

Executive Committee Meeting of May 1, 2023

Present: Chairman Hernandez, Vice Chairman Nguyen, Directors Do, Goodell, Hennessey, and Jones

Absent: None

Committee Vote

Following the discussion, no action was taken on this item.

Staff Recommendation

Receive and file as an information item.