



COMMITTEE TRANSMITTAL

May 8, 2017

To: Members of the Board of Directors
From: ^{*RW*} Laurena Weinert, Clerk of the Board
Subject: Capital Programming Policies Update

Executive Committee Meeting of May 1, 2017

Present: Chairman Hennessey and Directors Do, Donchak, Murray, Nelson, and Shaw
Absent: Vice Chair Bartlett

Committee Vote

This item was passed by the Members present.

Director Nelson was not present to vote on this item.

Committee Recommendation

Approve the updated Capital Programming Policies.