



## COMMITTEE TRANSMITTAL

**May 8, 2017**

**To:** Members of the Board of Directors

**From:**  Laurena Weinert, Clerk of the Board

**Subject:** Capital Programs Division - Third Quarter Fiscal Year 2016-17  
Capital Action Plan Performance Metrics

### Executive Committee Meeting of May1, 2017

**Present:** Chairman Hennessey and Directors Do, Donchak, Murray,  
Nelson, and Shaw

**Absent:** Vice Chair Bartlett

### **Committee Vote**

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

### **Staff Recommendation**

Receive and file as an information item.