



COMMITTEE TRANSMITTAL

August 14, 2017

To: Members of the Board of Directors

From:  Laurena Weinert, Clerk of the Board

Subject: Capital Programs Division – Fourth Quarter Fiscal Year 2016-17
and Planned Fiscal Year 2017-18 Capital Action Plan
Performance Metrics

Executive Committee Meeting of August 7, 2017

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

Absent: Directors Donchak and Murray

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.