



## COMMITTEE TRANSMITTAL

**September 11, 2017**

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

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

**Subject:** Measure M2 Quarterly Progress Report for the Period of  
April 2017 Through June 2017

**Executive Committee Meeting of September 7, 2017**

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

**Absent:** Directors Murray and Nelson

**Committee Vote**

This item was passed by the Members present.

**Committee Recommendation**

Receive and file as an information item.