



COMMITTEE TRANSMITTAL

November 13, 2017

To: Members of the Board of Directors
From: *RW*
Laurena Weinert, Clerk of the Board
Subject: Capital Programs Division – First Quarter Fiscal Year 2017-18
Capital Action Plan Performance Metrics

Executive Committee Meeting of November 6, 2017

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

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.