



COMMITTEE TRANSMITTAL

June 11, 2018

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
January 2018 Through March 2018

Executive Committee Meeting of June 4, 2018

Present: Chairwoman Bartlett, and Directors Do, Hennessey, M. Murphy,
and Murray

Absent: Vice Chairman Shaw and Director Nelson

Committee Vote

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

Committee Recommendation

Receive and file as an information item.