



COMMITTEE TRANSMITTAL

October 8, 2018

To: Members of the Board of Directors

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

Subject: Measure M2 Quarterly Progress Report for the Period of
April 2018 Through June 2018

Executive Committee Meeting of October 1, 2018

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

Absent: Director Nelson

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Receive and file as an information item.