



COMMITTEE TRANSMITTAL

December 10, 2018

To: Members of the Board of Directors
From: *RW*
Laurena Weinert, Clerk of the Board
Subject: Capital Programs Division – First Quarter Fiscal Year 2018-19
Capital Action Plan Performance Metrics

Executive Committee Meeting of December 3, 2018

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

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Receive and file as an information item.