



## COMMITTEE TRANSMITTAL

**February 11, 2019**

**To:** Members of the Board of Directors  
**From:** *RW*  
Laurena Weinert, Clerk of the Board  
**Subject:** Capital Programming Policies Update

Executive Committee Meeting of February 4, 2019

**Present:** Chairman Shaw, Vice Chairman Jones, and Directors Bartlett, Davies, Do, Hennessey, and M. Murphy  
**Absent:** None

**Committee Vote**

This item was passed by the Members present.

**Committee Recommendation**

Approve the updated Capital Programming Policies.