



## COMMITTEE TRANSMITTAL

**November 11, 2019**

**To:** Members of the Board of Directors

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

**Subject:** Capital Programs Division – First Quarter Fiscal Year 2019-20  
Capital Action Plan Performance Metrics

### Executive Committee Meeting of November 4, 2019

**Present:** Chairman Shaw, Vice Chairman Jones, and Directors Davies, Hennessey, and M. Murphy

**Absent:** Directors Bartlett and Do

### **Committee Vote**

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

### **Staff Recommendation**

Receive and file as an informational item.