



## COMMITTEE TRANSMITTAL

**June 10, 2019**

**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 2019 Through March 2019

### Executive Committee Meeting of June 3, 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 information item.