



## COMMITTEE TRANSMITTAL

**February 10, 2020**

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

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

**Subject:** Second Quarter Fiscal Year 2019-20 Capital Action Plan  
Performance Metrics Report

### Executive Committee Meeting of February 3, 2020

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

**Absent:** Director Davies

### **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.