



COMMITTEE TRANSMITTAL

May 11, 2020

To: Members of the Board of Directors

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

Subject: Third Quarter Fiscal Year 2019-20 Capital Action Plan and Performance Metrics Report

Executive Committee Meeting of May 4, 2020

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

Absent: None

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.