



COMMITTEE TRANSMITTAL

August 9, 2021

To: Members of the Board of Directors

From: Andrea West, Interim Clerk of the Board *Andrea West*

Subject: Capital Programs Division - Fourth Quarter Fiscal Year 2020-21
and Planned Fiscal Year 2021-22 Capital Action Plan
Performance Metrics

Executive Committee Meeting of August 2, 2021

Present: Directors Do, Murphy, Bartlett, Hennessey, Jones, 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.