



COMMITTEE TRANSMITTAL

**November 12, 2024**

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

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

**Subject:** First Quarter Fiscal Year 2024-25 Capital Action Plan and Performance Metrics

Executive Committee Meeting of November 4, 2024

**Present:** Chair Nguyen, Vice Chair Chaffee, Directors Hennessey, Jung, and Wagner

**Absent:** None

**Committee Vote**

No action was taken on this item.

**Staff Recommendation(s)**

Receive and file as an information item.