



COMMITTEE TRANSMITTAL

May 13, 2024

To: Members of the Board of Directors

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

Subject: Third Quarter Fiscal Year 2023-24 Capital Action Plan
Performance Metrics

Executive Committee Meeting of May 6, 2024

Present: Directors Chaffee, Do, Hennessey, Jung, Nguyen, and Wagner

Absent: None

Committee Vote

No action was taken on this item.

Staff Recommendation

Receive and file as an information item.