



COMMITTEE TRANSMITTAL

August 25, 2025

To: Members of the Board of Directors

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

Subject: Fourth Quarter Fiscal Year 2024-25 and Planned Fiscal Year 2025-26 Capital Action Plan and Performance Metrics

Executive Committee Meeting of August 4, 2025

Present: Chair Chaffee, Vice Chair Federico, Directors Hennessey, Jung, Klopfenstein, Tam Nguyen, and Wagner

Absent: None

Committee Vote

This item was passed by the Members present.

Committee Recommendation(s)

Receive and file as an information item.