



COMMITTEE TRANSMITTAL

February 12, 2024

To: Members of the Board of Directors

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

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

Executive Committee Meeting of February 5, 2024

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

Committee Vote

No action was taken on this item.

Staff Recommendation

Receive and file as an information item.