



## California High-Speed Rail Briefing: December 6, 2023, Board Meeting Agenda Item #5

**TO:** Board Chair Richards and Board Members  
**FROM:** Brian P. Kelly, Chief Executive Officer  
**DATE:** December 6, 2023  
**RE:** CEO Report

### Summary

Informational item to update the Board of Directors on activities for the California High-Speed Rail Authority.

### Background

The December Board meeting’s CEO report to the Board of Directors will include the following topics:

- Program Update
- 2024 Board Meeting schedule
- End of year video

### Legal Approval

The Legal Office has reviewed, and this item complies with Authority policy.

### Budget and Fiscal Impact

This is an informational item, and by itself, does not have a budget or fiscal impact.

REVIEWER INFORMATION	SIGNATURE
Reviewer Name and Title: Brian Annis Chief Financial Officer	Signature verifying budget analysis: Signed 11/28/23
Reviewer Name and Title: Alicia Fowler Chief Counsel	Signature verifying legal analysis: Signed 11/28/23

### Recommendations

This is an informational item.