

Governance Committee Meeting
December 14th, 2023
8:00 A.M.

Andrew Marietta, Chair • David Rowley, Vice Chair • Cheryl Robinson • Tom Armao
• Jeff Lord • Craig Gelbsman • James Seward • Patricia Kennedy

Jody Zakrevsky, CEO • Meaghan Marino, Director of Finance and Administration
Tammy Graves, Marketing Coordinator • Nasim Vargha, Administrative Assistant
Victoria Spina, Marketing Intern • Joseph Scott, Bond Counsel • Kurt Schulte, Agency
Counsel

1. Chairman's Comments
2. New and Unfinished Business
3. Executive Session for Personnel Matters