

Governance Committee Meeting
April 11th, 2024
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 Remillard, Director of Finance and Administration
Nasim Vargha, Administrative Assistant • Joseph Scott, Bond Counsel
Kurt Schulte, Agency Counsel

1. Chair's Comments
2. New and Unfinished Business
 - Discussion on Committee Quorums