

Governance Committee Meeting
August 8th, 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
Jordan Allen, Administrative Assistant • **Joseph Scott**, Bond Counsel
Kurt Schulte, Agency Counsel

1. Chair's Comments
2. New and Unfinished Business
 - Retirement plans
 - Vacation for part-time employees