

**Governance Committee Meeting**  
**January 9<sup>th</sup>, 2025**  
**8:00 A.M.**

**Andrew Marietta, Chair • David Rowley, Vice Chair • Cheryl Robinson • Tom Armao**  
**• Jeff Lord • Craig Gelbsman • Patricia Kennedy • Tim Johnson**  
**• Blake Elliott**

**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