

Governance Committee Meeting
January 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 Marino, Director of Finance and Administration
Tammy Graves, Marketing Coordinator • Nasim Vargha, Administrative Assistant
Joseph Scott, Bond Counsel • Kurt Schulte, Agency Counsel

1. Chairman's Comments
2. New and Unfinished Business
3. Executive Session if Needed