

**Governance Committee Meeting  
December 5<sup>th</sup>, 2024  
8:00 A.M.**

**Andrew Marietta**, Chair • **David Rowley**, Vice Chair • **Cheryl Robinson** •  
**Tom Armao**

**Jeff Lord** • **Craig Gelbsman** • **Patricia Kennedy** • **Tim Johnson**

**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