

Governance Committee Meeting
December 11th, 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
 - Resolution: Authorizing setting up a simple IRA Retirement Plan
 - Authorizing Director of Finance and Administration to sign checks