

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