

Governance Committee Meeting
January 23rd, 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. Executive Session