

**Projects Committee Meeting**  
**April 12, 2018**  
**8:00 A.M.**

**Sarah Harvey, Chair • Cheryl Robinson, Vice Chair • Patricia Kennedy • Tom Armao**  
**Craig Gelbsman • Jeff Joyner • Jeff Lord • Richmond Hulse • Andrew Marietta**

**Jody Zakrevsky, CEO • Joseph Scott, Bond Counsel • Kurt Schulte, Counsel • Meaghan Marino,**  
Administrative Director

1. Chairman's Comments
2. Review of Directors Report
3. Update on Coditum Project
4. Other