**Projects Committee Meeting**

**June 14, 2018**

**8:00 A.M.**

**Cheryl Robinson**, 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. Approval of Meeting Minutes
* May Projects Meeting Minutes
1. Review of Director’s Report
2. Executive Session
3. Other