

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

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

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

1. Chairman's Comments
2. Review of Change to Policy Manual
3. Other