

Governance Committee Meeting

August 9, 2018

8:00 A.M.

**Rick Hulse, Chair • Jeffrey Lord, Vice Chair • Patricia Kennedy
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. Executive Session; Salaries