

**Projects Committee Meeting
September 13, 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. Review of Director's Report
3. Approval of Meeting Minutes – August Projects Committee meeting
4. Other