

**Projects Committee Meeting  
December 13, 2018  
8:00 A.M.**

**Cheryl Robinson, Chair • Patricia Kennedy • Tom Armao  
Craig Gelbsman • Jeff Joyner • Jeff Lord • Richmond Hulse, Jr. • Andrew Marietta**

**Jody Zakrevsky, CEO • Meaghan Marino, Director of Finance and Administration • Joseph  
Scott, Bond Counsel • Kurt Schulte, Agency Counsel**

1. Chairman's Comments
2. Approval of November Projects Committee Minutes
3. Review of Director's Report
4. Other