

Governance Committee Meeting

April 11, 2019

8:00 A.M.

Rick Hulse, Chair • Jeffrey Lord, Vice Chair • Patricia Kennedy

Craig Gelbsman • Jeff Joyner • Tom Armao • Cheryl Robinson • Andrew Marietta • David Rowley

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

1. Chairman's Comments
2. New or Unfinished Business
 - Project Manager/Staff Planner