

## **Governance Committee Meeting**

**August 8, 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
  - Creation of Position: Economic Development Analyst