

**Projects Committee Meeting**  
**August 8, 2019**  
**8:00 A.M.**

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

**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 July 11<sup>th</sup> Projects Committee Minutes
3. Review of Director's Report
4. Review Project Charters
5. New and Unfinished Business.
  - Comptroller's Audit