

**Projects Committee Meeting
December 12, 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 November 14th Projects Committee Minutes
3. Review of Director's Report
4. Review Project Charters
5. New and Unfinished Business