

Governance Committee Meeting

August 13, 2020

8:00 A.M.

**Jeffery Joyner, Chair • David Rowley, Vice Chair • Tom Armao • Cheryl Robinson
Craig Gelbsman • Patricia Kennedy • Tom Armao • Andrew Marietta • Joshua Edmonds**

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

1. Chairman's Comments
2. Approval of January 9th 2020 Meeting Minutes
3. New or Unfinished Business
4. Discussion of Salary Adjustment