

Governance Committee Meeting

January 9, 2020

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. Approval of December 12th Meeting Minutes
3. New or Unfinished Business