

Projects Committee Meeting
December 3rd, 2020
8:00 A.M.

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

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 12th Projects Committee Minutes
3. Review Project Charters
4. Review Director's Report
5. New and Unfinished Business