

Governance Committee Meeting

January 13, 2022

8:00 A.M.

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

**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 9th Meeting Minutes
3. New or Unfinished Business
 - Discussion regarding changing the by-laws to allow for less than monthly meetings
4. Executive Session, if needed