

**Projects Committee Meeting**  
**August 11<sup>th</sup>, 2022**  
**8:00 A.M.**

**Cheryl Robinson, Chair • Tom Armao, Vice Chair • Patricia Kennedy • Andrew Marietta  
Jeff Joyner • Jeff Lord • Craig Gelbsman • David Rowley • James Seward**

**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 July 14<sup>th</sup> Projects Committee Minutes
3. Review Project Trackers
4. Review Director's Report
5. New and Unfinished Business
  - Leasing of Office Space
  - Discussion on Business Parks