

**Governance Committee Meeting**  
**April 13<sup>th</sup>, 2023**  
**8:00 A.M.**

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

**Jody Zakrevsky, CEO • Meaghan Marino, Director of Finance and Administration**  
**Gina Gardner, Marketing Coordinator • Nasim Vargha, Administrative Assistant**  
**• Joseph Scott, Bond Counsel • Kurt Schulte, Agency Counsel**

1. Chairman's Comments
2. Approval of January 12<sup>th</sup> Governance Committee Minutes
3. New and Unfinished Business