



**Governance Committee Agenda  
December 11, 2023  
12:00 p.m.**

**Call to Order:** (Michael Zurlo, Chairperson)

**Roll Call:**

**Reading of the Notice of the Meeting:** (Published in the *Press Republican* on December 22, 2022.)

**Presentation:** None

**Reading and Consideration of the Draft Minutes of the Meetings:** December 12, 2022

**Public Comment:**

**Old Business**

1. Review and Recommend Approval of:

- 2023 CCIDA Mission and Operations Statement
- 2023 CCIDA Operations and Accomplishments
- 2023 CCIDA Performance Measures Report
- 2023 CCIDA Procurement Report
- 2023 CCIDA Real Property
- 2023 CCIDA Investment Report

**Action Item:** Recommend Approval and Posting of all 2023 Reports to PARIS

2. Other Business as Required

**New Business**

1. Other Business as Required

**Adjournment:**