



Governance Committee Agenda
March 24, 2025
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 13, 2024)

Presentation: None

Reading and Consideration of the Draft Minutes of the Meetings: November 13, 2024

Public Comment:

Old Business

1. Review and Recommend Approval of:

- 2024 CCIDA Mission and Operations Statement
- 2024 CCIDA Operations and Accomplishments
- 2024 CCIDA Performance Measures Report
- 2024 CCIDA Procurement Report
- 2024 CCIDA Real Property
- 2024 CCIDA Investment Report

Action Item: Recommend Approval and Posting of all 2024 Reports to PARIS

2. Other Business as Required

New Business

1. Other Business as Required

Adjournment: