



**Governance Committee Agenda
December 9, 2019
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, 2018.)

Presentation: None

Reading and Consideration of the Draft Minutes of the Meeting: March 25, 2019

Public Comment:

Old Business

1. Review and Recommend Approval of:

- 2019 CCIDA Missions and Operations Statement
- 2019 CCIDA Operations and Accomplishments
- 2019 CCIDA Performance Measures Report
- 2019 CCIDA Procurement Report
- 2019 CCIDA Real Property
- 2019 CCIDA Investment Report

Action Item: Recommend Approval and Posting of all 2019 Reports to PARIS

2. Other Business as Required

New Business

1. Other Business as Required

Adjournment: