



**Governance Committee Agenda
December 12, 2022
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 16, 2021.)

Presentation: None

Reading and Consideration of the Draft Minutes of the Meetings: April 11, 2022 and May 9, 2022

Public Comment:

Old Business

1. Review and Recommend Approval of:

- 2022 CCIDA Mission and Operations Statement
- 2022 CCIDA Operations and Accomplishments
- 2022 CCIDA Performance Measures Report
- 2022 CCIDA Procurement Report
- 2022 CCIDA Real Property
- 2022 CCIDA Investment Report

Action Item: Recommend Approval and Posting of all 2022 Reports to PARIS

2. Other Business as Required

New Business

1. Other Business as Required

Adjournment: