



**Governance Committee Agenda  
December 13, 2021  
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 18, 2020.)

**Presentation:** None

**Reading and Consideration of the Draft Minutes of the Meeting:** March 22, 2021

**Public Comment:**

**Old Business**

1. Review and Recommend Approval of:

- 2021 CCIDA Mission and Operations Statement
- 2021 CCIDA Operations and Accomplishments
- 2021 CCIDA Performance Measures Report
- 2021 CCIDA Procurement Report
- 2021 CCIDA Real Property
- 2021 CCIDA Investment Report

**Action Item:** Recommend Approval and Posting of all 2021 Reports to PARIS

2. Other Business as Required

**New Business**

1. Other Business as Required

**Adjournment:**