



**Governance Committee Agenda
February 23, 2026
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 11, 2025)

Presentation: None

Reading and Consideration of the Draft Minutes of the Meetings: November 17, 2025

Public Comment:

Old Business

1. Other Business as Required

New Business

1. Review and Recommend Approval of:
 - 2025 CCIDA Mission and Operations Statement
 - 2025 CCIDA Operations and Accomplishments
 - 2025 CCIDA Performance Measures Report
 - 2025 CCIDA Procurement Report
 - 2025 CCIDA Real Property Report
 - 2025 CCIDA Investment Report
 - Action Item: Recommend Approval and Posting of all 2025 Reports to PARIS
2. Other Business as Required

Adjournment: