

**Governance Committee Agenda
December 10, 2018
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, 2017.)

Presentation: None

Reading and Consideration of the Draft Minutes of the Meeting: March 26, 2018

Public Comment:

Old Business

1. Review and Recommend Approval of:
 - 2018 CCIDA Missions and Operations Statement
 - 2018 CCIDA Operations and Accomplishments
 - 2018 CCIDA Performance Measures Report
 - 2018 CCIDA Procurement Report
 - 2018 CCIDA Real Property
 - 2018 CCIDA Investment Report

Action Item: Recommend Approval and Posting of all 2018 Reports
2. Other Business as Required

New Business

1. Other Business as Required

Adjournment: