



**Governance Committee Agenda
December 14, 2020
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: December 9, 2019 & July 17, 2020

Public Comment:

Old Business

1. Review and Recommend Approval of:

- 2020 CCIDA Missions and Operations Statement
- 2020 CCIDA Operations and Accomplishments
- 2020 CCIDA Performance Measures Report
- 2020 CCIDA Procurement Report
- 2020 CCIDA Real Property
- 2020 CCIDA Investment Report

Action Item: Recommend Approval and Posting of all 2020 Reports to PARIS

2. Other Business as Required

New Business

1. Other Business as Required

Adjournment: