

**Minutes of the
Clinton Grant Facilitation Corporation
Governance Committee
July 17, 2020**

Due to COVID-19, the meeting of the Clinton Grant Facilitation Corporation held on Friday, July 17, 2020 was livestreamed via GoToMeeting.

The meeting was called to order by Michael Zurlo, Chairperson, at 1:04 p.m. via GoToMeeting.

MEMBERS PRESENT: Michael Zurlo, Chairperson
 John VanNatten, Vice Chairperson
 David Hoover, Member

OTHERS PRESENT: Renee McFarlin, Executive Director
 George Cregg, Jr., Esq., Agency Counsel
 Christopher Canada, Esq., Agency Counsel
 Trent Trahan, CGFC Member
 Mark Leta, CGFC Member
 Keith Defayette, CGFC Member
 Kim Murray, CGFC Member

Public Comment:

There was no public comment.

Old Business

There was no old business to report.

New Business

Review and Recommend approval and authorization to post on PARIS the following reports:

- CGFC Investment Report
- CGFC Real Property Report
- CGFC Procurement Report

R. McFarlin reviewed the reports with the members.

On a motion by D. Hoover, and seconded by J. VanNatten, it was unanimously RESOLVED to accept the reports as presented and move to the Full Board for approval.

Review and Recommend Approval of the following:

- Organizational Chart
- Defense and Indemnification of Board Members Policy
- Time and Attendance Policy
- Policy Prohibiting Extension of Credit to Board Members and Staff

The members reviewed the organizational chart and policies.

On a motion by J. VanNatten, and seconded by D. Hoover, it was unanimously RESOLVED to accept the organizational chart and policies as presented and move to the Full Board for approval.

With no other business to discuss, J. VanNatten motioned to adjourn the meeting at 1:08 p.m., seconded by D. Hoover.


Michael Zurlo, Governance Committee Chair