



*Empowering Businesses. Inspiring Growth.*



**Michael Torelli**, Chairman • **Dean Tamburri**, Vice Chairman • **Vincent Odock**, Secretary • **James Rinaldi**, Board Member • **Susan Walski**, Board Member  
**Bill Fioravanti**, Chief Executive Officer • **Kelly Reilly**, Project Manager  
• **Susan Katzoff**, General Counsel • **Russell E. Gaenzle**, Bond Counsel • **Dennis Brady**, AV

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### **Governance Committee Meeting**

**August 02, 2022 • 5:30 pm**

- Bond Counsel RFP
- Shovel ready RFP
- Marketing RFP
- 2022 Audit RFP

Dated: July 25, 2022

By: Bill Fioravanti, Chief Executive Officer