

Governance Committee Minutes

DRAFT

April 15, 2026

Present: Marcus Duffin, Chairman
William Celona
Rosemarie Dearing
Vincent Piccoli
Tom Gaulrapp, Ex Officio

Also Present: John Anzalone, Harris Beach Murtha
Justin Belkin, Member of Board of Directors
Andrew Berger, TOBIDA Special Projects Advisor
William Bogardt, Member of Board of Directors
Keith Davies, TOBIDA CEO
Susan Hatalski, TOBIDA Chief Financial Officer
Paulette LaBorne, TOBIDA Special Projects Coordinator
Antonio Martinez, TOB Deputy Supervisor
Alyson McDonough, TOBIDA Executive Assistant
William Wexler, Agency Counsel

A quorum being present, the meeting was called to order at 8:17 AM.

A motion was made by Rosemarie Dearing, and seconded by Vincent Piccoli to accept the Governance Committee minutes from October 22, 2025. All in favor, motion carries.

There being no further business to come before the Governance Committee, a motion was made by William Celona, and seconded by Vincent Piccoli to adjourn the meeting. All in favor, motion carries. Meeting adjourned at 8:18 AM.