

# AGENDA

- 1) Welcome..... Treasurer Davis
- 2) Approval of December 8, 2025, Meeting Minutes ..... Treasurer Davis
- 3) Program Design Committee Update..... Phyllis Borzi
- 4) Audit & Finance Committee Update ..... Marco Priolo
- 5) Governor’s Innovation Team Update ..... Francesca Ioffreda
- 6) Closed Session – Fiduciary Training ..... Treasurer Davis