

Schedule A

Confirmation of Regular Agency Meeting Schedule

Third Tuesday of the Month at 4:30 p.m.

Confirmation of the Executive Committee Meeting Schedule

1st Thursday of the Month at 4:30 p.m.

Appointment of Staff to the Agency

Executive Director

Chief Financial Officer

Project Manager

Appointment of Contracting Officer

Appointment of Accounting Firm of the Agency

Appointment of Agency Counsel

Appointment of Bond Counsel to the Agency

Appointment of Executive Board

Chairman

Vice Chairman

Secretary

Treasurer

Appointment to Governance Committee

Appointment to Audit Committee

Appointment to Finance Committee

Appointment to Co-Development Committee

Appointment to Project Review Committee