



***AGENDA***

Corporate Governance Committee Video Conference Meeting  
Tuesday, November 12, 2019  
Albany - New York City - Buffalo Offices – 6:00 p.m.

***GENERAL***.....

1. Minutes of the May 7, 2019 Corporate Governance Committee Meeting
2. Performance Measurements – Proposed Revisions
3. Procurement Contract Policy and Guidelines – Proposed Amendments
4. Other Matters