



***AGENDA***

Corporate Governance Committee Video Conference Meeting  
Tuesday, March 3, 2020  
Albany and New York City Offices – 4:30 p.m.

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

1. Minutes of the November 12, 2019 Corporate Governance Committee Meeting
2. Review of Corporate Governance Committee Charter and Governance Principles – Annual Review
3. Mission Statement and Performance Measurements, including Metrics to Quantify Performance Goals and Measurements – Annual Review
4. DASNY By-Laws – Proposed Amendment
5. Annual Review of Existing Policies regarding:
  - Code of Ethical Conduct for Board Members
  - Whistleblower Protection Policy and Procedure – Proposed Amendment
  - Policy Regarding Payment of Compensation and Reimbursement To and Time and Attendance of Senior Management
  - Guidelines Pertaining to Disposition of Certain Property
6. Annual Board Self Evaluation