



***AGENDA***

Corporate Governance Committee Video Conference Meeting

Tuesday, September 11, 2018

Albany and New York City Offices – 4:30 p.m.

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

1. Minutes of the March 6, 2018 and May 8, 2018 Corporate Governance Committee Meeting
2. By-Laws – Proposed Amendment
3. Procurement Contract Guidelines – Proposed Amendment
4. Board Self-Evaluation - Discussion