



AGENDA

Corporate Governance Committee Video Conference Meeting

Tuesday, March 5, 2019

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

GENERAL.....

1. Minutes of the October 9, 2018 Corporate Governance Committee Meeting
2. Review of Corporate Governance Committee Charter – Annual Review
3. Governance Principles – Proposed Amendment
4. Mission Statement and Performance Measurements, including Metrics to Quantify Performance Goals and Measurements – Annual Review
5. DASNY By-Laws – Proposed Amendment
6. 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
7. Annual Board Self Evaluation