



AGENDA

Corporate Governance Committee Meeting
Tuesday, October 11, 2022
3:30 p.m.
NYC Office at 28 Liberty Street

GENERAL.....

1. Minutes of the March 1, 2022 Corporate Governance Committee Meeting
2. Annual Review of Existing Policies regarding:
 - a. Governance Committee Charter Review
 - b. Governance Principles Review
 - c. Disposition of Real Property Guidelines Review
 - d. Mission Statement and Performance Metrics Review
3. By-Laws Amendment- Resolution
4. Procurement Guidelines Overview