



DASNY

KATHY HOCHUL
Governor

LISA GOMEZ
Chair

**Dormitory Authority of the State of New York
Governance Committee Meeting Agenda
Tuesday, April 9, 2024**

Locations:

ALBANY (HEADQUARTERS): 515 Broadway, Albany, NY 12207
BUFFALO: 6047 Transit Road, Suite 103, East Amherst, Buffalo, NY 14051
NEW YORK CITY: 28 Liberty Street, 55th Floor, New York, NY 10005

General

1. Approval of Meeting Minutes from December 6, 2023
2. Annual Review of Existing Policies:
 - a. By-Laws – Annual Review
 - b. Policy regarding Payment of Compensation and Reimbursement to and Time and Attendance of Senior Management – Annual Review
 - c. Whistleblower Policy – Annual Review
 - d. Codes of Conduct – Ethical Conduct – Annual Review
3. Annual Board Self Evaluation