



**KATHY HOCHUL  
GOVERNOR**



**GENERAL SESSION AGENDA  
BOARD OF COMMISSIONERS' REGULAR MEETING  
WEDNESDAY, APRIL 22, 2026, 10:00 A.M.**

1. STANDING REPORT(S)
  - A. REPORT OF EXECUTIVE DIRECTOR & CEO GAURAV VASISHT
  - B. REPORT OF ACTING GENERAL ATTORNEY DAVID WERTHEIM
  
2. REPORT OF BOARD STANDING COMMITTEE(S)
  - A. GOVERNANCE & LEGAL AFFAIRS COMMITTEE: CHAIR SCOTT MELVIN
    - 1) RESOLUTION: INVESTMENT COMMITTEE CHARTER
  - B. INVESTMENT COMMITTEE: CHAIR DAVID OURLIGHT
  
3. CONSENT AGENDA
  - A. TO ACCEPT THE PROPOSED MINUTES OF THE MARCH 18, 2026 BOARD MEETING
  - B. TO ACCEPT THE WRITTEN REPORTS AS SUBMITTED
  
4. EXECUTIVE SESSION (IF NECESSARY)
  
5. ADJOURN