



KATHY HOCHUL
GOVERNOR



GENERAL SESSION AGENDA

BOARD OF COMMISSIONERS' REGULAR MEETING
WEDNESDAY, SEPTEMBER 18, 2024, 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. BUDGET & AUDIT COMMITTEE: COMMISSIONER THOMAS
 - 1) 2ND QUARTER FINANCIAL REPORT
 - B. BUSINESS OPERATIONS COMMITTEE: COMMISSIONER KATHURIA
 - C. GOVERNANCE & LEGAL AFFAIRS COMMITTEE: COMMISSIONER MELVIN
 - D. INVESTMENT COMMITTEE: CHAIRMAN KENNETH THEOBALDS
 - E. PROPERTY & ADMINISTRATIVE SERVICES COMMITTEE: COMMISSIONER KESSLER
- 3. CONSENT AGENDA**
 - A. TO ACCEPT THE PROPOSED MINUTES OF THE JUNE 25, 2024, BOARD MEETING
 - B. TO ACCEPT THE WRITTEN REPORTS AS SUBMITTED
- 4. EXECUTIVE SESSION (IF NECESSARY)**
- 5. PRESENTATION**
 - A. RESOLUTION: SAFETY GROUP GUIDELINES
- 6. ADJOURN**