



**KATHY HOCHUL  
GOVERNOR**



**GENERAL SESSION AGENDA  
BOARD OF COMMISSIONERS' REGULAR MEETING  
WEDNESDAY, JANUARY 18, 2023, 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. BUSINESS OPERATIONS COMMITTEE: COMMISSIONER CHARLES MCLEOD
  - B. INVESTMENT COMMITTEE: CHAIRMAN KENNETH THEOBALDS
  
3. CONSENT AGENDA
  - A. TO ACCEPT THE PROPOSED MINUTES OF THE NOVEMBER 16, 2022 BOARD MEETING
  - B. TO ACCEPT THE WRITTEN REPORTS AS SUBMITTED
  
4. EXECUTIVE SESSION (IF NECESSARY)
  
5. GOVERNANCE & LEGAL AFFAIRS COMMITTEE
  - 1) RESOLUTION: BOARD MEETING RULES
  
6. ADJOURN