



KATHY HOCHUL
GOVERNOR



GENERAL SESSION AGENDA
BOARD OF COMMISSIONERS' REGULAR MEETING
TUESDAY, JUNE 25, 2024, 2:00 P.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. INVESTMENT COMMITTEE: CHAIRMAN KENNETH THEOBALDS

- 3. CONSENT AGENDA**
 - A. TO ACCEPT THE PROPOSED MINUTES OF THE MAY 15, 2024, BOARD MEETING
 - B. TO ACCEPT THE WRITTEN REPORTS AS SUBMITTED

- 4. EXECUTIVE SESSION (IF NECESSARY)**

- 5. ADJOURN**