



KATHY HOCHUL
GOVERNOR



GENERAL SESSION AGENDA
BOARD OF COMMISSIONERS' REGULAR MEETING
WEDNESDAY, MAY 21, 2025, 10:00 A.M.

1. EXECUTIVE SESSION (IF NECESSARY)
2. STANDING REPORT(S)
 - A. REPORT OF EXECUTIVE DIRECTOR & CEO GAURAV VASISHT
 - B. REPORT OF ACTING GENERAL ATTORNEY DAVID WERTHEIM
3. REPORT OF BOARD STANDING COMMITTEE(S)
 - A. BUDGET & AUDIT COMMITTEE: CHAIR ALEXIS THOMAS
 - 1) EISNERAMPER EXTERNAL AUDIT REPORT
 - 2) 1ST QUARTER FINANCIAL REPORT
 - B. BUSINESS OPERATIONS COMMITTEE: CHAIR ERIC DINALLO
 - C. PROPERTY & ADMINISTRATIVE SERVICES COMMITTEE: CHAIR DENNIS KESSLER
 - D. INVESTMENT COMMITTEE: CHAIRMAN KENNETH THEOBALDS
4. CONSENT AGENDA
 - A. TO ACCEPT THE PROPOSED MINUTES OF THE FEBRUARY 19, 2025 BOARD MEETING
 - B. TO ACCEPT THE WRITTEN REPORTS AS SUBMITTED
5. EXECUTIVE SESSION (IF NECESSARY)
6. ADJOURN