

GOVERNANCE COMMITTEE MEETING

January 13, 2014

Attendees: Edward Causin, Jean Celender, Steven Weinberg

The meeting was called to order at 5:50 p.m.

Director Causin proposed that the existing Mission Statement and Performance Measures, Investment Policy, Procurement Policy, and Disposition of Property Policy be readopted without any modifications. On the motion of Director Celender, seconded by Director Weinberg, the Committee unanimously approved each of the proposals by Director Causin and resolved to recommend to the Board of Directors that it readopt the existing Mission Statement and Performance Measures, Investment Policy, Procurement Policy, and Disposition of Property Policy without any modifications and submit them to the Authority Budget Office.

On the motion of Director Celender, seconded by Director Weinberg, the Committee unanimously agreed to recommend to the Board of Directors that it reappoint Superintendent Gregory C. Graziano as the Contracting Officer.

The meeting was adjourned at 6:00 p.m.