

Board of Directors Meeting

Tuesday, September 27, 2016, 9:30 AM – 10:30 AM
City Hall – COW Room, New York, NY 10007

Agenda

1. Roll Call; Quorum Noted
2. Approval of Minutes from Meeting on July 22, 2016 (Tab A)
3. Report from the Audit Committee and Deputy Treasurer, Approval of Independent Auditor's Report on the Audited Financial Statements, and Authorization to Release Such Financial Statements (Tab B)
4. Approval of Investment Report (Tab C)
5. Approval of the Annual Report and Authorization for Presentation to the Member (Tab D)
6. Report from the Governance Committee and Approval of Mission Statement and Performance Measures (Tab E)
7. Resolution Approving Governance Committee's Review and Recommendations of Compensation and Benefits (Tab F)
8. Determination under Section IV of the Code of Ethics (Tab G)
9. Collection of Outstanding Self-Evaluation Forms
10. President's Report/Operational Update (Tab H)
11. Procedures for Discussion of TDC Role Going Forward
12. Meeting Adjourned