



Board of Directors Meeting

Tuesday, November 1, 2016, 9:30 AM – 11:00 AM
255 Greenwich Street, 9th Floor, New York, NY 10007 – Board Room

Agenda

1. Roll Call; Quorum Noted
2. Approval of Minutes from Meeting on September 27, 2016 (Tab A)
3. Discussion of TDC Future (Tab B)
4. Meeting Adjourned