



GOVERNANCE COMMITTEE MEETING

February 4, 2025

Time: 12:00 p.m.

CityPlace Building, 50 West Main Street

1. Call meeting to order
2. Approval of Minutes of December 3, 2024
3. Executive Session under Section 105(f) of the Public Officers Law for the purpose of discussing financial information of a particular company
4. Housing Study RFP Review
5. Other Business
6. Adjournment