



## **GOVERNANCE COMMITTEE MEETING**

Zoom

**December 15, 2021**

**Time: 10:00 a.m.**

### Agenda

1. Call to Order
2. Approval of Prior Meeting Minutes – December 3, 2021
3. Executive Session under Section 105(f) of the Public Officers Law to discuss matters leading to the appointment of a particular corporation.
4. RFP Review  
Accounting and Chief Financial Officer  
Local Labor Monitoring  
Local Labor Exemption Processing
5. Other Business
6. Adjournment

1.