

PROPOSED AGENDA

SPECIAL GOVERNANCE COMMITTEE MEETING

May 24, 2016 – 8:30 a.m.

Clarence D. Rappleyea Building, White Plains, NY

1. Adoption of the May 24, 2016 Proposed Special Meeting Agenda

Discussion Agenda:

2. Risk Management Activity Update (**Soubhagya Parija**)
3. Amendments to the Authority's By-Laws (**Justin Driscoll**)
4. Committee Appointments (**John Koelmel**)
5. Next Meeting