

**PROPOSED AGENDA
GOVERNANCE COMMITTEE MEETING**

**December 17, 2015 – 8:00 a.m.
Clarence D. Rappleyea Building, White Plains, NY**

1. Adoption of the December 17, 2015 Proposed Meeting Agenda
2. **CONSENT AGENDA:**
 - a. Minutes of the Regular Meeting held on September 29, 2015
 - b. Procurement and Real Estate Reports (January-September 2015) (**John Canale**)
 - c. Recent Developments and Status of NYPA's Ethics & Compliance Programs (**Joseph Gryzlo/Randy Crissman**)

DISCUSSION AGENDA:

3. MWBE (*Minority- and Women-Owned Business Enterprises*) and SDVOB (*Service-Disabled Veteran-Owned Business*) Update (**Debra White**)
4. Motion to Conduct an Executive Session
5. Motion to Resume Meeting in Open Session
6. Next Meeting