



**Governance Committee Meeting Minutes  
June 25, 2025**

DIRECTORS PRESENT      Diana Ostroff, Alan Alexander, Allen Maikels, Marcus Pryor,  
Chairwoman Joanne Cunningham, and Caitlin O'Brien

EXCUSED DIRECTORS      Susan Pedo and Daniel Scarring

COUNSEL PRESENT      Madeline Kauffman

AACA STAFF PRESENT      Kevin O'Connor, Amy Thompson, Kevin Catalano, Antionette Hedge,  
Sara Paulsen, and Mark Opalka

Ms. Ostroff called the meeting to order at 8:34 a.m. and then read the Roll Call and it was determined that there was a quorum.

Ms. Ostroff presented the Minutes from the March 20, 2025 Meeting. There are no corrections noted. Mr. Pryor made a motion to approve the March 20, 2025 Meeting Minutes; Mr. Alexander seconded the motion; all those present voted in favor.

**ABO Compliance**

Ms. Ostroff presented confirmation of compliance matters related to the Authority Budget Office (ABO). It was confirmed the materials posted on the website and current and up to date. The next available date for ABO Member Training is mid-July. Any member who needs to renew their training or needs to take it, may do so then. Lastly, Ms. Ostroff shared the results of the Confidential Board Survey. There was low participation. Of the criteria listed, most of the Board agreed except in the matters of understanding performance goals, effectively communicating matters, and understanding of obligations.

Mr. Pryor made a motion to move to adjourn the meeting at 8:37 a.m. and Mr. Maikels seconded the motion; all members of the Board in attendance voted in favor.

Respectfully submitted,

  
Diana Ostroff, Secretary