



## **Governance Committee Meeting**

Wednesday, November 19, 2025, at 8:15 am  
111 Washington Ave, Suite 100, Albany, NY 12210  
Conference Room

### **AGENDA**

1. Welcome & Roll Call Laura Zeliger, Chair
2. Review/Approve Meeting Minutes – May 28, 2025 Laura Zeliger, Chair
3. Housekeeping Items Thomas Owens, Esq.
  - a. Collect/Review Conflict of Interest Policy Declaration Forms
  - b. Review Committee Assignments for Rotation
4. Adjournment Laura Zeliger, Chair