



Governance Committee Meeting

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

AGENDA

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| 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 |