



Albany County Pine Hills Land Authority
Governance Committee Meeting

Thursday, December 11, 2025, at 10:15 AM
Lally School of Education, 3rd Floor Conference Room
1009 Madison Ave, Albany, NY 12208

AGENDA

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| 1) Call to Order & Roll Call | Jasmine Higgins, Chair |
| 2) Meeting Minutes Review – May 8, 2025 | Jasmine Higgins, Chair |
| 3) Annual Governance Committee Review Items | Jasmine Higgins, Chair |
| a) Conflict of Interest Policy Declaration Summary/Review | |
| b) Review Attainment of Performance Goals | |
| c) Develop Performance Goals for 2026 | |
| d) Committee Annual Report | |
| 4) Adjournment | Jasmine Higgins, Chair |