



## GOVERNANCE COMMITTEE

### AGENDA

Wednesday, February 4, 2026 – 4:00 p.m.  
111 Washington Ave, Suite 100, Albany, NY 12210  
Conference Room

1. Welcome & Roll Call Marlene McTigue, Chair
2. March 4, 2025, Meeting Minutes p. 1 Marlene McTigue, Chair
3. Annual Housekeeping
  - a. Recommendation - Committee Chair Appointments p. 3
4. Annual ABO Requirements
  - a. Annual Board Evaluation Form p. 4
5. Executive Session Marlene McTigue, Chair
6. Adjournment Marlene McTigue, Chair