



Governance Committee Meeting

Tuesday, June 16, 2026 – 8:30 am
111 Washington Ave, Suite 100, Albany, NY 12210
Conference Room

AGENDA

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|---|------------------------------|
| 1. Welcome & Roll Call | Alan Alexander, Acting Chair |
| 2. Meeting Minutes Review & Approval – January 20, 2026 | Alan Alexander, Acting Chair |
| 3. ABO Compliance | Madeline Kauffman, Esq. |
| a. Public Documents posting on website | |
| b. Board Member ABO Training | |
| c. Discussion of results of Confidential Board Survey | |
| 4. Adjournment | Alan Alexander, Acting Chair |