



GOVERNANCE COMMITTEE

AGENDA

Tuesday, March 4, 2025 – 4:00 p.m.

111 Washington Ave, Suite 100, Albany, NY 12210

Conference Room

- | | |
|--|--------------------------|
| 1. Welcome & Roll Call | Marlene McTigue, Chair |
| 2. May 14, 2024 Meeting Minutes Approval | Marlene McTigue, Chair |
| 3. New Appointment Recommendations | |
| a. Chairman, M. Paparian | Christopher Canada, Esq. |
| b. Vice-Chair & New Member, D. Feeney | |
| 4. Adjournment | Marlene McTigue, Chair |



ROLL CALL

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Board Member	Present / Excused / Absent
Marlene McTigue, Chairwoman	
William Murphy, Member	
Paul Nylin, Member	