

**ALBANY CONVENTION CENTER AUTHORITY
GOVERNANCE COMMITTEE MEETING MINUTES
Albany Capital Center,
January 30, 2020**

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 9:04 AM and roll call was taken by Michele Vennard Chair, at that time:

Present: Michele Vennard, Chair, Michael Skrebutenas, Steven C. Lerner, John McDonald, Sarah Reginelli, Matt Cannon, Joseph Rabito

Absent: Michael Hoffman, Megan Daly

Others Present: Lynn Zeronda, Duncan Stewart,

The Governance Committee met for the first time in 2020 and discussed certain of those business items that are before the ACCA Board in regular session today, including the re-statement of the Investment Policy and of the Property Disposition Guidelines.

Mr. Stewart confirmed that there were no changes to either the Investment Policy or the Property Disposition Guidelines in 2019, as a result the ACCA Board will be asked to re-state the existing policy and guidelines. There was a consensus among the members present in support of the actions to be taken by the ACCA Board in its regular session.

In accordance with Public Authority Law, the ACCA received evaluations from each of the Board members present. The results will be summarized, shared with the Board and submitted to ABO this coming week and within 90 days of the end of the ACCA Fiscal Year, as required.

Ms. Vennard presented the ABO Fiduciary and Independence forms for acknowledgment by the Board members.

OTHER BUSINESS:

No other business was discussed.

ADJOURN:

A motion to adjourn the Governance Committee meeting was made by Mr. Rabito; seconded by Ms. Reginelli; unanimously adopted

The Committee meeting adjourned at 9:10 AM.

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