

Governance Committee Minutes

March 23, 2022

Present: Paulette Laborne, Chairwoman
William Celona
Marcus Duffin
Rosemarie Dearing, Alt
Tom Gaulrapp, Ex Officio

Also Present: Vincent Picolli, Member of Board of Directors
William Bogardt, Member of Board of Directors
Justin Belkin, Vice President of Board of Directors
Thomas Dolan, Chief Executive Officer
Frank Dolan, Chief Operations Officer
Susan Hatalski, Chief Financial Officer
David Batkiewicz, Special Projects Manager
Joeseeph Ninomiya, Special Projects Manager
William Wexler, Agency Counsel

A quorum being present, the meeting was called to order at 8:08 AM.

A motion was made by Marcus Duffin, and seconded by William Celona to accept the Governance Committee minutes from November 17, 2021. All in favor, motion carries.

Paulette Laborne, Chairwoman, reminded the Governance Committee of their responsibilities and updated the committee on the IDA's governance policies. In her report, Ms. Laborne stated that the IDA did not have any changes to its governance policies.

There being no further business to come before the Governance Committee, a motion was made by Marucs Duffin, and seconded by William Celona to adjourn the meeting. All in favor, motion carries.