

# Draft Minutes

(Awaiting Approval at Next Committee Meeting)

## Governance Committee Minutes

June 26, 2024

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

Also Present: Vincent Picolli, Member of Board of Directors  
Justin Belkin, Vice President of Board of Directors  
Carol Quirk, Member of Board of Directors  
William Bogardt, Member of Board of Directors  
Thomas Dolan, Chief Executive Officer  
Frank Dolan, Chief Operations Officer  
Gregory Heilbrunn, Special Projects Manager  
Andrew Berger, Special Projects Advisor  
Alyson McDonough, Executive Assistant  
William Wexler, Agency Counsel  
Antonio Martinez, TOB Deputy Supervisor

A quorum being present, the meeting was called to order at 8:09 AM.

A motion was made by Rosemarie Dearing, and seconded by Marcus Duffin to accept the Governance Committee minutes from October 18, 2023. All in favor, motion carries.

A motion was made by Marcus Duffin and seconded by William Celona in favor of a resolution recommending the Board of Directors adopt the amendment to the Agency's Fee Policy. All in favor, motion carries.

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