AGENDA
GOVERNANCE COMMITTEE MEETING
Thursday, May 26, 2016 – 9:30 AM
Authority Conference Room, Suite 414
Dulles State Office Building
Watertown New York 13601

1. Executive Session –

Personnel Matters – “...employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.”

2. Video-conferencing Discussion

3. Recognition