



## BOARD OF DIRECTORS MEETING

February 22, 2017

4:30 pm

NFE 2107

### AGENDA

1. Call to order
2. Welcome and Introductions
3. September 15, 2016 FSMC meeting minutes
4. Empire State Development – Howard Zemsky, President and CEO
5. Overview of Governance Reforms – Chair, Robert Samson
6. Resolution 143 - Adoption of Audit Committee Charter and Appointment of Audit Committee
7. Resolution 144 – Appointment of Fort Schuyler President
8. President's Report
  - Adoption of Board Policies:
    - Resolution 145 – Acquisition and Disposition of Real Property Policy
    - Resolution 146 – Conflicts of Interest and Related Party Transaction Policy
    - Resolution 147 – Procurement Guidelines Policy
    - Resolution 148 – Records Access Policy
    - Resolution 149 – Whistleblower Policy and Procedures
    - Resolution 150 – Risk Management and Insurance Policy
    - Resolution 151 – Debt Management Policy
9. New Business
10. Public Comment
11. Adjournment
12. Next quarterly Board of Directors meeting: TBD