



## **Governance Committee Meeting**

### **AGENDA**

Wednesday, June 25, 2025 – 8:30 am  
111 Washington Ave, Suite 100, Albany, NY 12210  
Conference Room

1. Welcome & Roll Call Diana Ostroff, Chair
2. Meeting Minutes -March 20, 2025 Diana Ostroff, Chair
3. ABO Compliance Madeline Kaufmann, Esq.
  - a. Public Documents posting on website
  - b. Board Member ABO Training
  - c. Discussion of results of Confidential Board Survey
4. Adjournment Diana Ostroff, Chair