



**FINANCE & INVESTMENT COMMITTEE
and
GOVERNANCE COMMITTEE
JOINT MEETING
October 2, 2019 at 1:30 pm
Pier 40, 353 West Street
New York, New York 10014**

AGENDA

- I. Planned Rulemaking to Adopt Penalty Schedule**
- II. Revenue Guidelines and Real Estate Matters**
- III. Executive Session to address Real Estate Transactions and
Litigation Related Matters**