



**JOINT GOVERNANCE AND FINANCE COMMITTEES MEETING**

**August 25, 2022 at 2:00 PM**

**Pier 40, 353 West Street  
New York, New York 10014  
Administrative Office Room 201**

**Call-In No.: 646 558 8656**

**Meeting ID: 898 9668 3290**

**Passcode: 017567**

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**AGENDA**

- I. Draft Action Plan for 2040 Net-Zero Investment Portfolio**
- II. Investment Advisory Consulting Services**
- III. Recent Amendments to Open Meetings Law**
- IV. Executive Session to Address Personnel and Pending Litigation and Real Estate Transaction Matters**