



**JOINT GOVERNANCE, DESIGN and FINANCE
COMMITTEES MEETING**

October 16, 2023 at 4:00 PM

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

AGENDA

- I. Update on Pier 76 Task Force**
- II. Modifying Trust By-Laws per Open Meetings Law**
- III. Pier 40 Parking Garage Inspection Requirement**
- IV. Executive Session to Address Personnel and Pending Real Estate Transaction Matters**