



**JOINT GOVERNANCE, FINANCE AND AUDIT
COMMITTEES MEETING**

February 26, 2024 at 2:30 PM

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

AGENDA

- I. Recommendation of Committee Chairs for Approval at March 2024 Board Meeting**
- II. Group Captive Insurance Discussion**
- III. Update on Battery Park City Authority Resiliency Project**
- IV. Update on Collective Bargaining Negotiations**
- V. Executive Session to Address Personnel and Pending Litigation Matters**