

**CENTRAL NEW YORK REGIONAL MARKET AUTHORITY
GOVERNANCE COMMITTEE MEETING
Tuesday, October 10, 2023
5:30 PM**

PRESENT: J.A. Delaney, A. Emmi, M. Mahar

ZOOM: T. Kerr

ABSENT: J. Berenguer

OTHER: Amanda Vitale, Ryan Hartnett

The meeting was called to order at 5:38 PM by Committee Chair, JoAnn Delaney.

APPROVAL OF AGENDA

Resolved: a motion was made by M. Mahar, and seconded by A. Emmi to approve the agenda with the change to remove item number 4. All in favor; no one opposed; no one abstentions.

APPROVAL OF PRIOR MINUTES 6/5/23

Resolved: a motion was made by E. Emmi, and seconded by M. Mahar to approve minutes from the 9/19/23 Governance Committee Meeting as presented. All in favor; no one opposed; no one abstentions.

REVIEW OF BY-LAWS

Resolved: a motion was made by J.A. Delaney, and seconded by M. Mahar to go out of regular session and into executive session for the purpose of legal counsel. All in favor; no one opposed; no one abstentions.

Resolved: a motion was made by J.A. Delaney, and seconded by A. Emmi to go out of executive session and into regular session. All in favor; no one opposed; no one abstentions.

COMMITTEE DISCUSSION

There was no discussion to be had.

NEXT MEETING

The next meeting of the Governance Committee will be TBD.

ADJOURNMENT

Resolved: a motion was made by M. Mahar and seconded by A. Emmi to adjourn at 7:17 PM. All in favor; no one opposed; no abstentions.