EMPIRE STATE DEVELOPMENT – GOVERNANCE COMMITTEE

Held at the offices of
Empire State Development – NYC Offices
5 Grand Central East (655 Third Avenue) – 2nd Floor Conference Room B
New York, NY 10017

Meeting of the Committee Members

Thursday
May 21, 2026 – 8:30 am

AGENDA

FOR INFORMATION

1. Introductory Remarks – Director of Compliance
2. FY 25/26 Annual Board Evaluations – Summary (Oral Report)
3. ESD Mission Statement – Review (Oral Report)