



**EMPIRE STATE DEVELOPMENT – GOVERNANCE COMMITTEE**

at the offices of  
Empire State Development  
633 Third Avenue – 37<sup>th</sup> Floor Main Conference Room  
New York, NY 10017

**Meeting of the Committee Members**

Wednesday  
May 31, 2023 – 10:30 am

AGENDA

FOR INFORMATION

1. Introductory Remarks – Director of Compliance
2. FY 22/23 Annual Board Evaluations – Summary (Oral Report)
3. ESD Mission Statement – Review (Oral Report)