

**ALBANY PARKING AUTHORITY
GOVERNANCE COMMITTEE AGENDA**

Friday, February 23, 2024

9:30 AM to 10:30 AM

APA Conference Room

1. Call to Order
2. Acceptance of Minutes from January 19, 2024
3. New Business
 - a. Staff to verify/report Current Public Document Postings on website
 - b. Review Results of Confidential Board Survey (Due March 31 to ABO)
 - c. Review Policies/Review
 - i. Procurement Guidelines
 - ii. Property Disposition and Acquisition Policies
 - iii. Investment Policy
4. Old Business
5. Executive session¹
6. Adjournment

¹ Only if necessary (and if approved by a majority vote of the Commission), to discuss:

- a. matters which will imperil the public safety if disclosed;
- b. any matter which may disclose the identity of a law enforcement agent or informer;
- c. information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed;
- d. discussions regarding proposed, pending or current litigation;
- e. collective negotiations pursuant to article fourteen of the civil service law;
- f. the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
- g. the preparation, grading or administration of examinations; and
- h. the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.