



**JOINT GOVERNANCE AND FINANCE COMMITTEES MEETING
Summary of Discussion**

October 25, 2022 at 2:00 PM

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

Attendees

Directors: Jeffrey Kaplan, Michael Pastor, Lowell Kern, Michael Kuh, James Archer on behalf of Director Joshi

Trust: Noreen Doyle, Kim Quinones, Christine Fazio, Nicole Cuttino, Rob Rodriguez, Robert Atterbury, Denise Ruggiero, Steve Chang, Kevin Quinn

A quorum was not met by either committee so the discussion was an informational update on the process to renew the Trust's general liability and commercial property insurance policies that will expire on November 30; the plans for commencing the next fiscal year budget process; and recent upgrades to the Trust's IT systems particularly related to cyber security protections. Paul Hennessey of AJ Gallagher participated on the insurance portion of the discussion.

No action items were addressed.

The discussion adjourned at 2:50 pm.