A) SECRETARY

1. Various Legal Services RFI
   McCracken

2. Executive Session
   Discussion of Executive Director Candidates
   pursuant to Public Officers Law §105(1)(f)
   McCracken

B) LEGAL

1. FOIL Audit
   Murphy

C) FISCAL

1. February Investment Report
   Lichtenthal

2. Monthly Financial – February
   D’Amico

D) OPERATIONS

1. National Grid Substation Replacement Service Center
   Lichtenthal

E) HUMAN RESOURCES

F) AUDIT COMMITTEE

G) GOVERNANCE COMMITTEE

H) FINANCE COMMITTEE

I) ETHICS COMMITTEE