PRESENT:

CALL TO ORDER

PLEDGE TO THE FLAG

I. - ROLL CALL

II. - READING OF MINUTES

    Motion by                     seconded by                     and carried to read the Minutes of the Meeting held on January 24, 2019.

III. - APPROVAL OF MINUTES

    Motion by                     seconded by                     and carried to approve the Minutes of the Meeting held on January 24, 2019.

IV. – REPORTS

V. - UNFINISHED BUSINESS

T-11  AMENDMENT TO THE AUTHORITY’S CODE OF ETHICS RELATING TO CONDUCT OF COMMISSIONERS AND FORMER COMMISSIONERS ITEM NO. 7 6/28/18)

GT-1  AMENDMENT OF BY-LAWS (Governance Item 3 - 12/20/18)

GT-2  Resolution to Rescind of Any and all Prior Resolutions Purporting to Delegate Certain Final Employment Decisions to Various Management Staff (Board Meeting Item 22 – 12/2018 and Governance Item 1 1/24/19)

GT-3  Proposed Policy No. 92 (Governance Item 2 1/24/19)

GT-4  Revised Amended By-Laws (Governance Item 3 1/24/19)

VI. - NEW BUSINESS

1.  Review and Recommend Revised Policy 92
2.  Review and Recommend Amended and Restated By-Laws
3.  Office of State Comptroller Tech Audit Corrective Action Plan Update

VII. – ADJOURNMENT