



**AGENDA**  
**GOVERNANCE COMMITTEE MEETING**  
Thursday, October 16, 2025 – 11:00 AM  
Dulles State Office Building  
4<sup>th</sup> Floor, Conference Room & Zoom Videoconference  
Watertown, New York

1. Call to Order
2. Call the Roll
3. Executive Session– for the purpose of:
  - a. Discussion regarding proposed, pending or current litigation.
4. 2026 Health Insurance Coverage