

UNITED NATIONS DEVELOPMENT CORPORATION

Board of Directors Meeting
Wednesday, September 16, 2020 at 2:00 PM

Via Conference Call¹

AGENDA

1. Minutes of the Meeting of March 26, 2020
2. Governance and Compensation Committee Report
3. Audit Committee Report
4. Management Report
5. Other Business

Call Information:

Dial In: 1- 866-781-6814

Participant: 64332687

¹ In March 2020 Governor Cuomo suspended and modified various State laws in response to the Covid-19 pandemic as provided in Executive Order 202.1. This included Article 7 of the Public Officers Law on Open Meetings. With this action, the Corporation may hold Board meetings by conference call. As required by the Executive Order, the public may join the meeting (other than executive session) and the meeting will be recorded and transcribed.