



## **PUBLIC NOTICE**

### **ANNUAL BOARD OF DIRECTORS MEETING**

Tuesday, March 29, 2022 at 2:30 PM

Call Information below:

**Toll-Free: 1-866-713-2868**

**Participant Passcode: 78432277**

#### **AGENDA**

1. Minutes of the Meeting of January 28, 2022
2. Election of Officers
3. 2021 Measurement Report
4. Finance Committee Report
5. Board Consideration and Approval of:
  - (i) Annual Investment Report
  - (ii) Annual Prompt Payment Report
  - (iii) Annual Procurement Contract Report
6. Audit Committee Report
7. Management Report
8. Leasing Update for One and Two UN Plaza
9. Other