



BOARD OF DIRECTORS MEETING

Wednesday, September 18, 2024 at 2:00 PM

Venue: Two United Nation Plaza, 27th Floor

New York, NY 10017

AGENDA

1. Minutes of the Meeting of March 20, 2024
2. Governance and Compensation Committee Report
3. Audit Committee Report
4. Finance Committee Report
5. Management Report
6. One and Two UN Plaza Leasing
7. Project Labor Agreement
8. Other Business