



8 Denison Parkway East, Suite 205
Corning, New York 14830
Phone: 607.463.8485

STN GOVERNANCE COMMITTEE MEETING

December 8, 2022

Agenda

9:00 AM – 10:00 AM

“DRAFT”

1. Approval of Minutes
2. Review of Professional Services Update
3. Review of Procedures, Mission Statement & Governance Items
4. Other
 - a. Next Meeting: January 12, 2023