



8 Denison Parkway East, Suite 310
Corning, New York 14830
Phone: 607.962.5092
Fax: 607.962.3400

STN GOVERNANCE COMMITTEE MEETING

October 12, 2023

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: November 9, 2023