

**MINUTES OF THE MEETING OF THE GOVERNANCE COMMITTEE**

Tom Finkelparl, Alternate for Mayor Bill de Blasio  
Director of the Department of City Planning Marisa Lago  
Aldrin Bonilla, Alternate for the Borough President of Manhattan

A quorum of the Committee was present. The Chair called the meeting to order.

It was noted that an evaluation to be completed by the Directors, attached hereto as Exhibit B, was provided to the committee members. Signed evaluations are required from each Director annually.

There being no other business before the Committee, the meeting was, upon motion made and carried, adjourned at 3:15pm.