

PLEASE NOTE - We welcome public comment on the items on the following agenda. To ensure maximum opportunity for participation, speakers representing themselves may speak for up to 2 minutes each, and those representing groups may speak for up to 4 minutes (1 speaker per group). Speakers' comments may address only items considered at today's meeting.

**NEW YORK JOB DEVELOPMENT AUTHORITY
D/B/A EMPIRE STATE DEVELOPMENT CORPORATION**

Meeting of the Members
Tuesday

June 28, 2011

AGENDA

ADMINISTRATIVE ACTIONS

1. Approval of the Minutes of the January 10, 2011 Members' Meeting
2. By-Laws - Adoption of Amended By-Laws of the New York Job Development Authority (the "Authority")
3. Officers of the Authority - Appointment of Officers – President and General Counsel
4. Audit and Governance Committee – Reconstitution of the Audit and Governance Committee as the Audit, Finance and Governance Committee and Appointment of Members thereto
5. Performance Measure Report – Acceptance of Annual Performance Measurement Report for FY 2010-2011; Authorization to Take Related Actions
6. Lobbying Contacts Policy – Approval of Policy Regarding the Recording of Lobbying Contacts; and Authorization to Take Related Actions
7. Whistleblower Protection – Approval of Policy Prohibiting Retaliation against Whistleblowers; and Authorization to Take Related Actions
8. Annual Financial Reports – Approval of Certain Annual Financial Reports and Authorization to Take Related Actions