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**SPECIAL COMMITTEE ON GUIDANCE PROCEDURES MEETING AGENDA  
MAY 31, 2023 – 9:30 AM**

**NEW YORK STATE CONFERENCE CENTER  
25 BEAVER STREET  
NEW YORK, NEW YORK 10004**

**540 BROADWAY  
1ST FLOOR CONFERENCE ROOM  
ALBANY, NY 12207**

- I. Call to Order
- II. Define our role and the role of staff in fulfilling our obligations under Exec Law sec. 94(7).
  - a. for whom, if anyone, must guidance be reviewed and approved by the Commission;
  - b. for whom, if anyone, may guidance be reviewed and approved by the Commission.
- III. Set next meeting date(s)
- IV. Motion to Adjourn the Committee Meeting