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**SPECIAL MEETING AGENDA  
SEPTEMBER 13, 2023 – 1:00 PM  
OPEN SESSION  
NEW YORK STATE CONFERENCE CENTER  
25 BEAVER STREET  
NEW YORK, NEW YORK 10004**

**540 BROADWAY  
ALBANY, NY 12207**

- I. CALL TO ORDER**
  
- II. MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO PUBLIC OFFICERS LAW § 105 AND EXECUTIVE LAW § 94(11) TO ADDRESS MATTER THAT IS CONFIDENTIAL PURSUANT TO SECTION 94 OF THE EXECUTIVE LAW**
  
- III. MOTION TO ADJOURN THE SPECIAL MEETING**