

Hugh L. Carey Battery Park City Authority  
Meeting of the Governance Committee  
200 Liberty Street, 24<sup>th</sup> Floor  
New York, New York 10281  
June 3, 2026  
12:15 p.m.

AGENDA

- I. CALL TO ORDER
- II. INTRODUCTORY REMARKS – GENERAL COUNSEL  
FOR INFORMATION ONLY
  1. BPCA MISSION STATEMENT
  2. BOARD ETHICS POLICY
  3. ANNUAL BOARD EVALUATIONS
- III. MOTION TO ADJOURN