

**MAYOR'S FUND TO ADVANCE NEW YORK CITY
MEETING OF THE BOARD OF DIRECTORS
JANUARY 29, 2016**

AGENDA

- I. Approval of minutes from board meetings:
 - a) Board of Directors: December 9, 2015
 - b) Audit & Finance Committee: December 9, 2015

- II. Direct Access Demonstration Program [resolution]

- III. Independent Study of Strategic Food Policy in New York City [resolution]

- IV. Investment Manager Selection [resolution]