

# **NEW YORK CITY TRANSITIONAL FINANCE AUTHORITY**

## **Report of the Governance Committee**

September 27, 2012

During fiscal year 2012, the Governance Committee of the New York City Transitional Finance Authority (the “Authority”) met once. The Governance Committee’s actions at this meeting were as follows:

- On September 27, 2011
  - Conducted a self-evaluation of the Committee’s functions
  - Approved an annual report of the Committee’s findings for presentation to the Board of Directors
  - Reviewed the amounts that the Authority reimburses to other entities for personal services provided to the Authority
  
- On April 27, 2012
  - Recommended to the Board of Directors Approval of Policy on the Acquisition and Disposition of Real Property
  - Recommended to the Board of Directors Approval of Policy on the Disposition of Personal Property