

EEPC BOARD OF COMMISSIONERS MEETING

AGENDA

EEPC's Conference Room
253 Broadway, Suite 602
New York, NY 10007

Video Conference via Teams

September 5, 2024
10:15 AM - 12:00 PM

- I. CALL TO ORDER
 - A. 275th Meeting of the Equal Employment Practices Commission
 - B. Roll Call of Commissioners
- II. APPROVAL OF MINUTES
 - A. Meeting Minutes: July 25, 2024
- III. APPROVAL OF AUDIT RESOLUTIONS
 - A. 2024 Final Determination Resolutions
None
 - B. 2024 Compliance Resolutions
None
 - C. 2024 Final Determinations and Compliance Resolutions
 1. **RESOLUTION #2024AP/275-826-(2024)C16** Dep't. of Environmental Protection
- IV. OLD BUSINESS
 - A. Status of EEPC Personnel
 - B. Status of EEPC Budget
 - C. Letter from the Board of Commissioners to Imani Bowen
- V. NEW BUSINESS
 - A. Comptroller's Office Audit
 - B. List of Hot Topics for Next Audit Cycle
- VI. AUDIT UPDATE
 - A. 2024 Audit Plan Status Updates
- VII. RESEARCH UPDATE
 - A. Status of LL13 Reports
- VIII. ADJOURNMENT
- IX. EXECUTIVE SESSION
 - A. Draft Pilot Program Presentation (45-minutes)
 - B. Proposed Vision for the EEPC (15-minutes)