



**CRSA BOARD OF DIRECTORS
FRIDAY, JANUARY 21, 2022 TELECONFERENCE MEETING
10:00 AM
AMENDED AGENDA**

Phone Conference Call-In Information: +1 860-840-2075,,973055734# United States, Hartford
Phone Conference ID: 973 055 734#

Teams Meeting Link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTc5ZjAxODctNDFlZC00ZWw3LTg0MGMtYjMxOTZkYWZlZiRk%40thread.v2/0?context=%7b%22Tid%22%3a%22118b7cfa-a3dd-48b9-b026-31ff69bb738b%22%2c%22Oid%22%3a%223afdcc53-f88a-4efa-8740-ee2474540102%22%7d

- 1. CALL TO ORDER
- 2. SWEARING IN
- 3. MEETING MINUTES
 - a. December 17, 2021
- 4. PUBLIC COMMENT
- 5. CHAIRMAN’S REPORT
- 6. PROGAM UPDATES
 - a. BNY Mellon General Updates
- 7. BOARD TRAINING
 - a. Ethics Presentation
 - b. FOIA Presentation
- 8. ADJOURNMENT