



**FULL BOARD/EXECUTIVE COMMITTEE MEETING**  
**Tuesday, March 7, 2023 at 6:00 p.m.**  
**19<sup>th</sup> Floor (In Person)**

**A G E N D A**

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|------|---|--------------------------------------|
| I.   | <u>Call to Order</u>  | <i>Chairman Matthew J. Bruderman</i> |
| II.  | <u>Roll Call</u>  | <i>Megan C. Ryan, Esq.</i>           |
| III. | <u>Approval of Full Board Minutes 2.15.2023</u>                         | <i>Chairman Matthew J. Bruderman</i> |
| IV.  | <u>Approval of Nassau Energy, LLC Agreements</u>                        | <i>Chairman Matthew J. Bruderman</i> |
| V.   | <u>Approval of Northwell Clinical Sponsorship Agreement for PCI Lab</u> | <i>Megan C. Ryan, Esq.</i>           |
| VI.  | <u>Motion to Adjourn</u>  | <i>Chairman Matthew J. Bruderman</i> |