The meeting was called to order by Chairperson William C. Thompson, Jr. at 6:13 p.m. The agenda items were considered in the following order:

I. ACTION ITEMS:

   A. APPROVAL OF THE MINUTES OF THE MEETING OF OCTOBER 2, 2017. Moved by Trustee Ferrer and seconded by Trustee Schwartz, the minutes were unanimously approved as submitted.

II. CONVENING OF EXECUTIVE SESSION:

Chairperson Thompson, Jr. called for an Executive Session pursuant to Section 105, Article 7, of the Public Officers Law, for the purpose of discussing the proposed acquisition of securities, or sale or exchange of securities held by such public body. The motion was seconded by Trustee Ferrer. The Committee met in Executive Session from 6:15 p.m. to 6:40 p.m.

The Committee reconvened in Public Session. Chairperson Thompson, Jr. moved to adjourn the meeting. The motion was seconded by Trustee Ferrer and the meeting was adjourned at 6:41 p.m.