

ORGANIZATION CHART AND MANAGEMENT TEAM

BOARD MEMBERS:

The Corporation is administered by a seven-person Board of Directors (Board), five of whom are appointed by the Governor, one by the Majority Leader of the Senate and one by the Speaker of the Assembly. There are currently four directors of the Corporation. The remaining three seats are vacant. None of the directors may be officers or employees of the Federal government or of the State or political subdivisions thereof. Each member of the Board serves at the pleasure of the appointing official. The Board operates as a Committee of the Whole, and there are no separate committees.

The current members of the Board are as followed:

<u>Name</u>	<u>Appointed By</u>
Patrick T. Morphy, Chairman	Governor
Kenneth J. Baer	Governor
Daniel J. Hogarty, Jr.	Senate Majority Leader
Francis M. Pitts	Speaker of Assembly

MANAGEMENT:

The operations of the Corporation are performed by two full-time employees of the New York State Financial Control Board (FCB). Pursuant to an April 17, 2008 resolution by the Board of the Corporation, the FCB provides staffing and administrative services to the Corporation. The Corporation pays for the costs of such staffing and services from the Operating Fund upon periodic invoices submitted by the FCB. For the year ended December 31, 2014, such costs incurred totaled \$10,814. The staff of the FCB provides the services to the Corporation at the FCB's work site.

The current staff is as followed:

Jeffrey Sommer, Executive Director

Jewel Douglas, Deputy Director of Finance