

Governance Information (Authority-Related)

Question	Response	URL (if applicable)
1. Has the Authority prepared its annual report on operations and accomplishments for the reporting period as required by section 2800 of PAL?	Yes	http://www.govisland.com/html/about/about.shtml
2. As required by section 2800(9) of PAL, did the Authority prepare an assessment of the effectiveness of its internal controls?	No	
3. Has the lead audit partner for the independent audit firm changed in the last five years in accordance with section 2802(4) of PAL?	No	N/A
4. Does the independent auditor provide non-audit services to the Authority?	Yes	N/A
5. Does the Authority have an organization chart?	Yes	http://www.govisland.com/downloads/pdf/tgi_org_chart.pdf
6. Are any Authority staff also employed by another government agency?	No	
7. Has the Authority posted their mission statement to their website?	Yes	http://www.govisland.com/downloads/pdf/mission-statement-december-2013.pdf
8. Has the Authority's mission statement been revised and adopted during the reporting period?	No	N/A
9. Attach the Authority's measurement report, as required by section 2824-a of PAL and provide the URL.		http://www.govisland.com/downloads/pdf/TGI-FY14-Measurements-report.pdf

Governance Information (Board-Related)

Question	Response	URL
1. Has the Board established a Governance Committee in accordance with Section 2824(7) of PAL?	Yes	N/A
2. Has the Board established an Audit Committee in accordance with Section 2824(4) of PAL?	Yes	N/A
3. Has the Board established Finance Committee in accordance with Section 2824(8) of PAL?	Yes	N/A
4. Provide a URL link where a list of Board committees can be found (including the name of the committee and the date established):		http://www.govisland.com/downloads/pdf/TGI-FY14-Measurements-report.pdf
5. Does the majority of the Board meet the independence requirements of Section 2825(2) of PAL?	Yes	N/A
6. Provide a URL link to the minutes of the Board and committee meetings held during the covered fiscal year		http://www.govisland.com/html/about/meetings.shtml
7. Has the Board adopted bylaws and made them available to Board members and staff?	Yes	http://www.govisland.com/downloads/pdf/tgi_bylaws_final.pdf
8. Has the Board adopted a code of ethics for Board members and staff?	Yes	http://www.govisland.com/downloads/pdf/tgi_code_of_ethics.pdf
9. Does the Board review and monitor the Authority's implementation of financial and management controls?	Yes	N/A
10. Does the Board execute direct oversight of the CEO and management in accordance with Section 2824(1) of PAL?	Yes	N/A
11. Has the Board adopted policies for the following in accordance with Section 2824(1) of PAL?		
Salary and Compensation	Yes	N/A
Time and Attendance	Yes	N/A
Whistleblower Protection	Yes	N/A
Defense and Indemnification of Board Members	Yes	N/A
12. Has the Board adopted a policy prohibiting the extension of credit to Board members and staff in accordance with Section 2824(5) of PAL?	Yes	N/A
13. Are the Authority's Board members, officers, and staff required to submit financial disclosure forms in accordance with Section 2825(3) of PAL?	Yes	N/A
14. Was a performance evaluation of the board completed?	No	N/A
15. Was compensation paid by the Authority made in accordance with employee or union contracts?	No	N/A
16. Has the board adopted a conditional/additional compensation policy governing all employees?	No	

Board of Directors Listing

Name	Burden, Amanda	Name	Rapfogel, Judith
Chair of Board	No	Chair of Board	No
If yes, Chair designated By.		If yes, Chair designated By.	
Term Start Date	07/06/2010	Term Start Date	07/06/2010
Term Expiration Date	Pleasure of Authority	Term Expiration Date	Pleasure of Authority
Title		Title	
Has the Board member appointed a designee?		Has the Board member appointed a designee?	
Designee Name		Designee Name	
Ex-officio	No	Ex-officio	No
Nominated By	Local	Nominated By	Assembly Majority
Appointed By	Local	Appointed By	Local
Confirmed by Senate?		Confirmed by Senate?	
Has the Board member/designee signed the acknowledgement of fiduciary duty?	No	Has the Board member/designee signed the acknowledgement of fiduciary duty?	No
Complied with training requirement of Section 2824?	No	Complied with training requirement of Section 2824?	No
Does the Board member/designee also hold an elected or appointed State gove	No	Does the Board member/designee also hold an elected or appointed State gove	Yes
Does the Board member/designee also hold an elected or appointed municipal government position?	Yes	Does the Board member/designee also hold an elected or appointed municipal government position?	No

Board of Directors Listing

Name	Blonsky, Doug	Name	Hughes, Catherine
Chair of Board	No	Chair of Board	No
If yes, Chair designated By.		If yes, Chair designated By.	
Term Start Date	07/06/2010	Term Start Date	08/28/2012
Term Expiration Date	06/24/2013	Term Expiration Date	Pleasure of Authority
Title		Title	
Has the Board member appointed a designee?		Has the Board member appointed a designee?	
Designee Name		Designee Name	
Ex-officio	No	Ex-officio	No
Nominated By	Local	Nominated By	Local
Appointed By	Local	Appointed By	Local
Confirmed by Senate?		Confirmed by Senate?	
Has the Board member/designee signed the acknowledgement of fiduciary duty?	No	Has the Board member/designee signed the acknowledgement of fiduciary duty?	No
Complied with training requirement of Section 2824?	No	Complied with training requirement of Section 2824?	No
Does the Board member/designee also hold an elected or appointed State gove	No	Does the Board member/designee also hold an elected or appointed State gove	No
Does the Board member/designee also hold an elected or appointed municipal government position?	No	Does the Board member/designee also hold an elected or appointed municipal government position?	No

Board of Directors Listing

Name	Saltzman, David	Name	Walcott, Dennis
Chair of Board	No	Chair of Board	No
If yes, Chair designated By.		If yes, Chair designated By.	
Term Start Date	07/06/2010	Term Start Date	07/06/2010
Term Expiration Date	06/24/2013	Term Expiration Date	Pleasure of Authority
Title		Title	
Has the Board member appointed a designee?		Has the Board member appointed a designee?	
Designee Name		Designee Name	
Ex-officio	No	Ex-officio	No
Nominated By	Local	Nominated By	Local
Appointed By	Local	Appointed By	Local
Confirmed by Senate?		Confirmed by Senate?	
Has the Board member/designee signed the acknowledgement of fiduciary duty?	No	Has the Board member/designee signed the acknowledgement of fiduciary duty?	No
Complied with training requirement of Section 2824?	No	Complied with training requirement of Section 2824?	No
Does the Board member/designee also hold an elected or appointed State gove	No	Does the Board member/designee also hold an elected or appointed State gove	No
Does the Board member/designee also hold an elected or appointed municipal government position?	No	Does the Board member/designee also hold an elected or appointed municipal government position?	Yes

Board of Directors Listing

Name	Menschel, Ronay	Name	Berger, Elizabeth
Chair of Board	Yes	Chair of Board	No
If yes, Chair designated By.	Local	If yes, Chair designated By.	
Term Start Date	07/06/2010	Term Start Date	07/06/2010
Term Expiration Date	Pleasure of Authority	Term Expiration Date	Pleasure of Authority
Title		Title	
Has the Board member appointed a designee?		Has the Board member appointed a designee?	
Designee Name		Designee Name	
Ex-officio	No	Ex-officio	No
Nominated By	Local	Nominated By	Local
Appointed By	Local	Appointed By	Local
Confirmed by Senate?		Confirmed by Senate?	
Has the Board member/designee signed the acknowledgement of fiduciary duty?	No	Has the Board member/designee signed the acknowledgement of fiduciary duty?	No
Complied with training requirement of Section 2824?	No	Complied with training requirement of Section 2824?	No
Does the Board member/designee also hold an elected or appointed State gove	No	Does the Board member/designee also hold an elected or appointed State gove	No
Does the Board member/designee also hold an elected or appointed municipal government position?	No	Does the Board member/designee also hold an elected or appointed municipal government position?	No

Board of Directors Listing

Name	Weisbrod, Carl	Name	Costello, Mark
Chair of Board	No	Chair of Board	No
If yes, Chair designated By.		If yes, Chair designated By.	
Term Start Date	07/06/2010	Term Start Date	07/06/2010
Term Expiration Date	Pleasure of Authority	Term Expiration Date	Pleasure of Authority
Title		Title	
Has the Board member appointed a designee?		Has the Board member appointed a designee?	
Designee Name		Designee Name	
Ex-officio	No	Ex-officio	No
Nominated By	Local	Nominated By	Senate Majority
Appointed By	Local	Appointed By	Local
Confirmed by Senate?		Confirmed by Senate?	
Has the Board member/designee signed the acknowledgement of fiduciary duty?	No	Has the Board member/designee signed the acknowledgement of fiduciary duty?	No
Complied with training requirement of Section 2824?	No	Complied with training requirement of Section 2824?	No
Does the Board member/designee also hold an elected or appointed State gove	No	Does the Board member/designee also hold an elected or appointed State gove	No
Does the Board member/designee also hold an elected or appointed municipal government position?	No	Does the Board member/designee also hold an elected or appointed municipal government position?	No

Board of Directors Listing

Name	Lynford, Jeffrey	Name	Harris, Patricia
Chair of Board	No	Chair of Board	No
If yes, Chair designated By.		If yes, Chair designated By.	
Term Start Date	07/06/2010	Term Start Date	07/06/2010
Term Expiration Date	Pleasure of Authority	Term Expiration Date	Pleasure of Authority
Title		Title	
Has the Board member appointed a designee?		Has the Board member appointed a designee?	
Designee Name		Designee Name	
Ex-officio	No	Ex-officio	No
Nominated By	Governor	Nominated By	Local
Appointed By	Local	Appointed By	Local
Confirmed by Senate?		Confirmed by Senate?	
Has the Board member/designee signed the acknowledgement of fiduciary duty?	No	Has the Board member/designee signed the acknowledgement of fiduciary duty?	No
Complied with training requirement of Section 2824?	No	Complied with training requirement of Section 2824?	No
Does the Board member/designee also hold an elected or appointed State gove	Yes	Does the Board member/designee also hold an elected or appointed State gove	No
Does the Board member/designee also hold an elected or appointed municipal government position?	No	Does the Board member/designee also hold an elected or appointed municipal government position?	Yes

Board of Directors Listing

Name	Pinsky, Seth
Chair of Board	No
If yes, Chair designated By.	
Term Start Date	07/06/2010
Term Expiration Date	Pleasure of Authority
Title	
Has the Board member appointed a designee?	
Designee Name	
Ex-officio	No
Nominated By	Local
Appointed By	Local
Confirmed by Senate?	
Has the Board member/designee signed the acknowledgement of fiduciary duty?	No
Complied with training requirement of Section 2824?	No
Does the Board member/designee also hold an elected or appointed State gove	No
Does the Board member/designee also hold an elected or appointed municipal government position?	Yes

Staff Listing

Name	Title	Group	Department / Subsidiary	Union Name	Bargaining Unit	Full Time/Part Time	Exempt	Base Annualized Salary	Actual salary paid to the Individual	Over time paid by Authority	Performance Bonus	Extra Pay	Other Compensation/Allowances/Adjustments	Total Compensation	Individual also paid by another entity to perform the work of the Authority	If yes, Is the payment made by a State or local government
Ariyawansa, Wimala	Controller	Managerial				FT	Yes	68,000.00	68,000	0	0	0	0	68,000	No	
Bertrang, Simon	VP Planning, Design and Preservation	Professional				FT	Yes	125,000.00	125,000	0	0	0	0	125,000	No	
Cavanagh, Ellen	Director, Planning	Professional				FT	Yes	80,000.00	80,000	0	0	0	0	80,000	No	
Chough, Suany	Real Estate Associate	Professional				PT	No	91,000.00	91,000	0	0	0	0	91,000	No	
Davis, Anthony	Director, Buildings and Grounds	Operational				FT	Yes	92,000.00	92,000	0	0	0	0	92,000	No	
DeMarco, Lisa	Capital Projects Engineer	Professional				FT	Yes	78,000.00	78,000	0	0	0	0	78,000	No	
Haywood, Charlotte	Contracts Administrator	Administrative and Clerical				FT	Yes	51,917.00	51,917	0	0	0	0	51,917	No	
Kelly, Claire	Director, Capital Development	Professional				FT	Yes	80,000.00	80,000	0	0	0	0	80,000	No	
Kelly, Paul	General Counsel	Executive				FT	Yes	154,710.00	154,710	0	0	0	0	154,710	No	
Killips, Benjamin	Legal Assistant	Administrative and Clerical				FT	Yes	45,000.00	45,000	0	0	0	0	45,000	No	
Leslie, Koch	President	Executive				FT	Yes	175,000.00	175,000	0	0	0	0	175,000	No	
Meyers, Jonathan	Chief Operating Officer	Executive				FT	Yes	140,000.00	140,000	0	0	0	0	140,000	No	

Staff Listing

Name	Title	Group	Department / Subsidiary	Union Name	Bargaining Unit	Full Time/Part Time	Exempt	Base Annualized Salary	Actual salary paid to the Individual	Over time paid by Authority	Performance Bonus	Extra Pay	Other Compensation/Allowances/Adjustments	Total Compensation	Individual also paid by another entity to perform the work of the Authority	If yes, Is the payment made by a State or local government
Padgett, Willa	Chief Financial Officer	Executive				FT	Yes	125,000.00	125,000	0	0	0	0	125,000	No	
Rapuano, Elizabeth	Chief of Staff/Director, Mktg & Communications	Managerial				FT	Yes	98,932.00	98,932	0	0	0	0	98,932	No	
Realmuto, Lynda	Director, Special Events	Managerial				FT	Yes	83,473.00	83,473	0	0	0	0	83,473	No	
Tanner-McLean, Emily	Development Officer	Professional				FT	Yes	58,000.00	51,644	0	0	0	0	51,644	No	
Velez, Elizabeth	Event Coordinator	Administrative and Clerical				FT	No	38,220.00	18,068	0	0	0	0	18,068	No	
Wasson, Lori	Asst. Director, Operations	Operational				FT	Yes	74,900.00	74,900	0	0	0	0	74,900	No	
Williams, Terrence	VP, Facilities and Operations	Operational				FT	Yes	111,157.00	111,157	0	0	0	0	111,157	No	
Wray, Christina	Exec. Asst. to the President	Administrative and Clerical				FT	Yes	50,000.00	50,000	0	0	0	0	50,000	No	

Benefit Information

During the fiscal year, did the Authority continue to pay for any of the above mentioned benefits for

No

Board Members

Name	Title	Severance Package	Payment for Unused Leave	Club Member-ships	Use of Corporate Credit Cards	Personal Loans	Auto	Transportation	Housing Allowance	Spousal / Dependent Life Insurance	Tuition Assistance	Multi-Year Employment	None of These Benefits	Other
Hughes, Catherine	Board of Directors												X	
Menschel, Ronay	Board of Directors												X	
Burden, Amanda	Board of Directors												X	
Lynford, Jeffrey	Board of Directors												X	
Rapfogel, Judith	Board of Directors												X	
Walcott, Dennis	Board of Directors												X	
Saltzman, David	Board of Directors												X	
Blonsky, Doug	Board of Directors												X	
Pinsky, Seth	Board of Directors												X	
Weisbrod, Carl	Board of Directors												X	
Berger, Elizabeth	Board of Directors												X	
Harris, Patricia	Board of Directors												X	
Costello, Mark	Board of Directors												X	

Staff

Name	Title	Severance Package	Payment for Unused Leave	Club Member-ships	Use of Corporate Credit Cards	Personal Loans	Auto	Transportation	Housing Allowance	Spousal / Dependent Life Insurance	Tuition Assistance	Multi-Year Employment	None of These Benefits	Other
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Name	Title	Severance Package	Payment for Unused Leave	Club Memberships	Use of Corporate Credit Cards	Personal Loans	Auto	Transportation	Housing Allowance	Spousal / Dependent Life Insurance	Tuition Assistance	Multi-Year Employment	None of These Benefits	Other
Bertrang, Simon	VP Planning, Design and Preservation												X	
Kelly, Paul	General Counsel												X	
Leslie, Koch	President												X	
Meyers, Jonathan	Chief Operating Officer												X	
Padgett, Willa	Chief Financial Officer												X	
Williams, Terrence	VP, Facilities and Operations												X	

Subsidiary/Component Unit Verification

Is the list of subsidiaries, as assembled by the Office of the State Comptroller, correct? Yes
 Are there other subsidiaries or component units of the Authority that are active, not included in the PARIS reports submitted by this Aut No

Name of Subsidiary/Component Unit	Status	Requested Changes
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Subsidiary/Component Unit Creation

Name of Subsidiary/Component Unit	Establishment Date	Entity Purpose
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Subsidiary/Component Unit Termination

Name of Subsidiary/Component Unit	Termination Date	Termination Reason	Proof of Termination
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No Data has been entered by the Authority for this section in PARIS

Summary Financial Information

SUMMARY STATEMENT OF NET ASSETS

<u>Assets</u>	
Current Assets	
Cash and cash equivalents	\$1,329,203
Investments	\$6,785
Receivables, net	\$9,485,151
Other assets	\$3,246
Total Current Assets	\$10,824,385
Noncurrent Assets	
Restricted cash and investments	\$23,501,544
Long-term receivables, net	\$0
Other assets	\$262,349,166
Capital Assets	
Land and other nondepreciable property	\$0
Buildings and equipment	\$0
Infrastructure	\$0
Accumulated depreciation	\$0
Net Capital Assets	\$0
Total Noncurrent Assets	\$285,850,710
Total Assets	\$296,675,095

Summary Financial Information

SUMMARY STATEMENT OF NET ASSETS

Liabilities

Current Liabilities

Accounts payable	\$3,399,085
Pension contribution payable	\$0
Other post-employment benefits	\$0
Accrued liabilities	\$15,802,873
Deferred revenues	\$23,496,247
Bonds and notes payable	\$0
Other long-term obligations due within one year	\$173,220
Total Current Liabilities	\$42,871,425

Noncurrent Liabilities

Pension contribution payable	\$0
Other post-employment benefits	\$352,302
Bonds and notes payable	\$0
Long Term Leases	\$0
Other long-term obligations	\$0
Total Noncurrent Liabilities	\$352,302

Total Liabilities

\$43,223,727

Net Asset (Deficit)

Net Asset

Invested in capital assets, net of related debt	\$262,349,166
Restricted	\$0
Unrestricted	(\$8,897,798)
Total Net Assets	\$253,451,368

Summary Financial InformationSUMMARY STATEMENT OF REVENUE, EXPENSES AND CHANGE IN NET ASSETSOperating Revenues

Charges for services	\$1,142,206
Rental & financing income	\$0
Other operating revenues	\$11,355,390
Total Operating Revenue	\$12,497,596

Operating Expenses

Salaries and wages	\$2,700,941
Other employee benefits	\$0
Professional services contracts	\$11,089,207
Supplies and materials	\$536,368
Depreciation & amortization	\$1,184,745
Other operating expenses	\$545,987
Total Operating Expenses	\$16,057,248

Operating Income (Loss) **(\$3,559,652)**

Nonoperating Revenues

Investment earnings	\$32,370
State subsidies/grants	\$0
Federal subsidies/grants	\$96,437,557
Municipal subsidies/grants	\$7,492,816
Public authority subsidies	\$0
Other nonoperating revenues	\$8,766
Total Nonoperating Revenue	\$103,971,509

Summary Financial InformationSUMMARY STATEMENT OF REVENUE, EXPENSES AND CHANGE IN NET ASSETSNonoperating Expenses

Interest and other financing charges	\$0
Subsidies to other public authorities	\$0
Grants and donations	\$0
Other nonoperating expenses	\$0
Total Nonoperating Expenses	\$0
Income (Loss) Before Contributions	\$100,411,857
Capital Contributions	\$0
Change in net assets	\$100,411,857
Net assets (deficit) beginning of year	\$153,039,511
Other net assets changes	\$0
Net assets (deficit) at end of year	\$253,451,368

Current Debt

Question	Response
1. Did the Authority have any outstanding debt, including conduit debt, at any point during the reporting period?	No
2. If yes, has the Authority issued any debt during the reporting period?	

New Debt Issuances List by Type of Debt and Program

No Data has been entered by the Authority for this section in PARIS

Schedule of Authority Debt

Type of Debt	Statutory Authorization (\$)	Outstanding Start of Fiscal Year (\$)	New Debt Issuances (\$)	Debt Retired (\$)	Outstanding End of Fiscal Year (\$)
State Obligation					
State Guaranteed					
State Supported					
State Contingent Obligation					
State Moral Obligation					
Other State Funded					
Authority Obligation					
General Obligation					
Revenue					
Other Non-State Funded					
Conduit					
Conduit Debt					
Conduit Debt - Pilot Increment Financing					

Real Property Acquisition/Disposal List

This Authority has indicated that it had no real property acquisitions or disposals during the reporting period.

Personal Property

This Authority has indicated that it had no personal property disposals during the reporting period.

Property Documents

Question	Response	URL (if applicable)
1. In accordance with Section 2896(3) of PAL, the Authority is required to prepare a report at least annually of all real property of the Authority. Has this report been prepared?	No	
2. Has the Authority prepared policies, procedures, or guidelines regarding the use, awarding, monitoring, and reporting of contracts for the acquisition and disposal of property?	No	
3. In accordance with Section 2896(1) of PAL, has the Authority named a contracting officer who shall be responsible for the Authority's compliance with and enforcement of such guidelines?	No	

Grant Information

This Authority has indicated that it did not award any grants during the reporting period.

Loan Information

This Authority has indicated that it did not award any loans during the reporting period.

Bond Information

This Authority has indicated that it did not have any outstanding bonds during the reporting period.

Additional Comments: