

# Governance Committee Meeting

~Agenda~

## ST. LAWRENCE COUNTY IDA CIVIC DEVELOPMENT CORPORATION

Conference Call – Live Streamed

June 25, 2020

1. Call to Order
2. Governance Documents
  - i. Resolution: Review of: Compensation, Reimbursement and Attendance Policy..... 1
  - ii. Resolution: Review of: Whistleblower Policy & Procedures.....2-4
  - iii. Resolution: Review of: Code of Ethics .....5-6
  - iv. Resolution: Review of: Defense and Indemnification Policy.....7
  - v. Resolution: Review of: Disposition of Real Property Guidelines ..... 8-12
3. Current Policies
  - i. Financial Disclosure..... 13-15
4. General Discussion
  - i. Mission and Performance Review ..... 16-18
5. Executive Session
  - i. Board Self-Evaluations
6. Adjournment