

Governance Committee Meeting

~Agenda~

ST. LAWRENCE COUNTY PROPERTY 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 Ethics5-6
 - 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 16-17
5. Executive Session
 - i. Board Self-Evaluations
6. Adjournment