

Governance Committee Meeting

~Agenda~

ST. LAWRENCE COUNTY IDA

CONFERENCE CALL ~ LIVESTREAMED

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 8-13
3. Current Policies
 - Financial Disclosure 14-16
4. New Policies
5. General Discussion
 - Mission and Performance Review 17-26
6. Executive Session
 - Board Self-Evaluations
7. Adjournment