

Governance Committee Meeting
~Agenda~

ST. LAWRENCE COUNTY IDA

IDA Office, Main Conference Room

December 10, 2021

1. Call to Order

2. Governance Documents

- i. Resolution: (Annual Review) Conflicts of Interest Policy 1-3
ABO: Recommended Practice & Model Policy 4-8
- ii. Annual Review & Assessment of Internal Controls 9
ABO: Recommended Guidance 10-12
- iii. Resolution: (Annual Review) Procurement Policy 13-15
ABO: Recommended Guidance 16-18
- iv. (Review) Mission Statement 19
ABO: Recommended Practice & Model Policy 20-24

3. Current or New Policies

- Resolution: (Annual Review) Sexual Harassment Policy 25-36

4. Executive Session

5. General Discussion

6. Adjournment