

Governance Committee Meeting

~Agenda~

ST. LAWRENCE COUNTY IDA LOCAL DEVELOPMENT CORPORATION

IDA Office, Main Conference Room

March 22, 2022

1. Call to Order
2. Governance Documents
 - i. Resolution: Review of: Compensation, Reimbursement and Attendance Policy..... 1
 - ii. Resolution: Review of: Whistleblower Policy & Procedures2-4
 - iii. Resolution: Review of: Code of Ethics5-6
 - iv. Resolution: Review of: Defense and Indemnification Policy7
 - v. Resolution: Review of: Disposition of Real Property Guidelines 8-13
3. Current Policies
 - i. Financial Disclosure
4. Executive Session
 - i. Board Self-Evaluations
5. General Discussion
 - i. Mission and Performance Review 14-19
6. Adjournment