

# Governance Committee Meeting

~Agenda~

## ST. LAWRENCE COUNTY IDA

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 & 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 ..... 8-13
3. Current Policies
  - i. Financial Disclosure
4. Executive Session
  - i. Board Self-Evaluations
5. General Discussion
  - i. Mission and Performance Review ..... 14-23
6. Adjournment