

# Governance Committee Meeting

~Agenda~

## ST. LAWRENCE COUNTY PROPERTY 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 & Procedures .....2
  - iii. Resolution: Review of: Code of Ethics .....3
  - iv. Resolution: Review of: Defense and Indemnification Policy .....4
  - v. Resolution: Review of: Disposition of Real Property Guidelines ..... 5-10
3. Current Policies
  - i. Financial Disclosure
4. Executive Session
  - i. Board Self-Evaluations
5. General Discussion
  - i. Mission and Performance Review ..... 11
  - ii. Independence Certificate For Members ..... 12
6. Adjournment