

GOVERNANCE COMMITTEE MEETING

OF THE

ST. LAWRENCE COUNTY IDA CIVIC DEVELOPMENT CORPORATION

IDA OFFICE, MAIN CONFERENCE ROOM

OCTOBER 28, 2022

1. Call to Order

The Committee Meeting is called to order at 11:15 AM, with Committee members Blevins (Chair) and Hall present. Patrick Kelly and Lori Sibley are also present.

2. Governance Documents

The Governance Committee uses a consent agenda for all three of the following resolutions – a mirror of the IDA policies just discussed on the same livestream:

- *2022 Review of Conflicts of Interest Policy - Mr. Hall and Mr. Blevins motion to move the resolution for full board consideration.*
- *2022 Review of Procurement Policy - Mr. Hall and Mr. Blevins motion to move the resolution for full board consideration.*
- *2022 Review of Investment Policy - Mr. Hall and Mr. Blevins motion to move the resolution for full board consideration.*

3. Current Policies

The Governance Committee uses a consent agenda for the next two resolutions – a mirror of the IDA policies just discussed on the same livestream:

- *2022 Review of Sexual Harassment Prevention Policy - Mr. Hall and Mr. Blevins motion to move the suggested policy changes for full board consideration.*
- *2022 Review of Assessment of Internal Controls - Mr. Hall and Mr. Blevins motion to move the resolution for full board consideration.*

4. Executive Session

None

5. General Discussion

Members discuss the current meeting schedule and suggest changing the 2023 meeting schedule to every fourth Tuesday of the month beginning at 1:00 PM. Mr. Blevins and Mr. Hall motion to move the suggested schedule change to the full board for consideration.

6. Adjournment

Hall/Blevins motions to adjourn at 11:17 AM. All in favor.