

GOVERNANCE COMMITTEE MEETING

OF THE

**ST. LAWRENCE COUNTY IDA
LOCAL DEVELOPMENT CORPORATION**

IDA OFFICE, MAIN CONFERENCE ROOM

OCTOBER 28, 2022

1. Call to Order

The Committee Meeting is called to order at 11:13 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 11:15 AM. All in favor.