

# Governance Committee Meeting

~Agenda~

## ST. LAWRENCE COUNTY IDA

IDA Office, Main Conference Room

March 25, 2025

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
  - ii. Freedom of Information and Open Meetings Law..... 14-17
4. Executive Session
  - i. Board Self-Evaluations
5. General Discussion
  - i. Mission and Performance Review
6. Adjournment