Governance Committee Meeting
~Agenda~

ST. LAWRENCE COUNTY IDA
ST. LAWRENCE COUNTY IDA-LDC
ST. LAWRENCE COUNTY IDA-CDC
ST. LAWRENCE COUNTY PROPERTY DEVELOPMENT CORPORATION

IDA Office, Main Conference Room
December 17, 2025

1. Call to Order

2. Governance Documents

   i. Resolution: (Annual Review) Conflicts of Interest Policy 1-4
   Link to ABO Recommended Guidance:
   https://abo.ny.gov/system/files/documents/2025/05/conflictofinterestpolicy.pdf

   ii. Resolution: (Annual Review) Procurement Policy 5-7
   Link to ABO Recommended Guidance:
   https://abo.ny.gov/system/files/documents/2025/05/17-02procurementguidelines-1.pdf

   iii. Resolution: (Annual Review) Investment Policy 8-10
   Link to ABO Recommended Guidance:
   https://abo.ny.gov/system/files/documents/2025/05/18-02-public-authority-investment-report.pdf

   (Annual Review) Assessment of Internal Controls..... 11
   Link to ABO Recommended Guidance:
   https://abo.ny.gov/system/files/documents/2025/05/internalcontrolassessmentguidancerevisedapril2011.pdf

3. Current or New Policies

   (Annual Review) Harassment Policy 12-29
   Link to NYSDOL Guidance:
   https://www.ny.gov/combating-sexual-harassment-workplace/sexual-harassment-prevention-model-policy-and-training

4. Executive Session

5. General Discussion

   2026 Meeting Schedule (The fourth Tuesday of the month at 1:00 pm)

6. Adjournment