

Governance Committee Meeting
~Agenda~

ST. LAWRENCE COUNTY
PROPERTY DEVELOPMENT CORPORATION

IDA Office, Main Conference Room

November 6, 2020

- 1. Call to Order**
- 2. Governance Documents**
 - i. Resolution: (Annual Review) Conflicts of Interest Policy
ABO: Recommended Practice & Model Policy
 - ii. Annual Review & Assessment of Internal Controls
ABO: Recommended Guidance
 - iii. Resolution: Revisions to Procurement Policy
ABO: Recommended Guidance
- 3. Current or New Policies**
 - i. (Review) Sexual Harassment Policy
NYS DOL – Minimum Standards & Model Form
 - ii. Records Retention and Disposition Policy & Schedule
- 4. Executive Session**
- 5. General Discussion**
- 6. Adjournment**