

Governance Committee Meeting
~Agenda~

ST. LAWRENCE COUNTY
PROPERTY DEVELOPMENT CORPORATION

19 Commerce Lane, Canton
Main Conference Room

December 10, 2021

1. Call to Order

2. Governance Documents

- i. Resolution: (Annual Review) Conflicts of Interest Policy 1-4
ABO: Recommended Practice & Model Policy 5-9
- ii. Annual Review & Assessment of Internal Controls 10
ABO: Recommended Guidance 11-13
- iii. Resolution: (Annual Review) Procurement Policy 14-17
ABO: Recommended Guidance 18-20
- iv. (Review) Mission Statement 21
ABO: Recommended Practice & Model Policy 22-26

3. Current or New Policies

- Resolution: (Annual Review) Sexual Harassment Policy 27-38

4. Executive Session

5. General Discussion

6. Adjournment