



**Wyoming County Business Center, Inc.**  
**Governance Committee Meeting, Monday March 16, 2020, 2:30 p.m.**  
**Wyoming County Agriculture and Business Center**  
**Second Floor Conference Room**  
**36 Center Street, Warsaw, New York**  
*(Please call 786-3674, if you cannot attend, thank you)*  
**AGENDA**

1. **Roll call** to establish quorum
2. **Recommendations to the Board**
  - A. **Appointment of Governance Committee Members**
  - B. **Appointment of Finance and Audit Committee Members**
  - C. **Appointment of Officers to the WCBC Board – recommend slate of Officers for the Board**
  - D. **Review, Adopt and Re-adopt Governance Policies**
    1. Procurement Policy
    2. Acquisition of Real Property Policy
    3. Disposition of Real Property Guidelines
    4. Conflict of Interest Policy- Adopt New Policy
3. **Adjourn Governance Committee Meeting**