



GOVERNANCE COMMITTEE MEETING
of the
WYOMING COUNTY IDA BOARD

Thursday, September 10, 2020 @ 1:00 p.m.
Attica Hotel 28 Exchange Street, Attica, NY 14011

AGENDA

1. **Roll call** to establish quorum.
2. **Review and Approve Minutes**
Review for approval the minutes from the September 12, 2019 Governance Committee Meeting.
3. **Recommendations to the Board**
 - A. Appointment of Governance Committee Members
 - B. Appointment of Finance Committee Members
 - C. Appointment of Board Officers- recommend slate of Officers for the Board
 - D. Review, Adopt and Re-adopt Governance Policies and Charter
 1. Procurement Policy
 2. Acquisition of Real Property Policy
 3. Disposition of Real Property Guidelines
 4. Policy for Receipts of Accounting, Internal Controls and Auditing Complaints
 5. Conflict of Interest Policy
 6. Governance Committee Charter
4. **Adjourn Governance Committee Meeting**