



GOVERNANCE COMMITTEE MEETING

of the

WYOMING COUNTY BAC BOARD

Thursday, September 10, 2020 @ 2:00 p.m. (Immediately following the
WCIDA Annual Board of Directors Meeting)

Attica Hotel 28 Exchange Street, Attica, NY 14011

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order Members of the public may listen to and view the Board meeting at the Wyoming County Industrial Development YouTube Channel

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 and Audit Committee Members
 - C. Appointment of Officers to the WCBAC Board – 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**