

THE AGENCY

BROOME COUNTY IDA / LDC

LDC GOVERNANCE COMMITTEE MEETING

March 13, 2017 - 1:15 PM
Broome County Office Building
Legislative Conference Room
60 Hawley St. 6th floor
Binghamton, NY 13901

AGENDA

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| 1. Call to Order. | J. Bernardo |
| 2. Accept the April 7, 2016 Governance Committee Meeting Minutes | J. Bernardo |
| 3. Public Comment. | J. Bernardo |
| 4. Review/Discussion/Recommendation of the BCLDC Code of Ethics Policy | T. Gray |
| 5. Review and Approval of the 2016 Mission and Measurement Report | T. Gray |
| 6. Review Summary Results of Confidential Evaluation of Board Performance | C. Campon |
| 7. Adjournment. | J. Bernardo |