

THE AGENCY

BROOME COUNTY IDA / LDC

BROOME COUNTY LOCAL DEVELOPMENT CORPORATION
March 20, 2019 • 12:30 p.m. • The Agency Conference Room
FIVE South College Drive, Suite 201, 2nd Floor
Binghamton, New York 13905

AGENDA

1. Call to Order J. Bernardo
2. Approve Minutes – February 20, 2018 Board Meeting J. Bernardo
3. Public Comment J. Bernardo
- New Business**
4. Resolution to Approve the 2018 Audit of the Broome County Local Development Corporation, Conducted by Insero & Co. CPA's, LLP K. McLaughlin
5. Resolution to Approve Additions, Corrections and/or Amendments to the BCLDC Bylaws T. Gray
6. Resolution to Approve the Readoption of the Code of Ethics, Defense and Indemnification Policy, Whistle Blower Protection Policy, Compensation Reimbursement Policy and Travel Policy with No Change T. Gray
7. Resolution to Approve 2018 Mission and Measurement Report T. Gray
8. Resolution to Approve Summary Results of Confidential Evaluation of Board Performance T. Gray
- Old Business**
9. Adjournment J. Bernardo