

# THE AGENCY

BROOME COUNTY IDA / LDC

## BROOME COUNTY LOCAL DEVELOPMENT CORPORATION

### GOVERNANCE COMMITTEE MEETING

March 20, 2019 – 11:00 a.m.

The Agency Conference Room, 2<sup>nd</sup> Floor

FIVE South College Drive, Suite 201

Binghamton, NY 13905

### AGENDA

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| 1. Call to Order  | R. Bucci |
| 2. Accept the April 18, 2018 Governance Committee Meeting Minutes   | R. Bucci |
| 3. Public Comment   | R. Bucci |
| 4. Review/Discussion/Recommendation of Additions, Corrections, and/or Amendments to the BCLDC Bylaws  | T. Gray  |
| 5. Review/Discussion/Recommendation of the Readoption of the Code of Ethics, Defense and Indemnification Policy, Whistle Blower Protection Policy, Compensation Reimbursement and Attendance Policy and Travel Policy with No Changes | T. Gray  |
| 6. Review/Discussion/Recommendation of the Approval of the 2018 Mission and Measurement Report  | T. Gray  |
| 7. Review Summary Results of Confidential Evaluation of Board Performance   | T. Gray  |
| 8. Adjournment  | R. Bucci |