

THE AGENCY

BROOME COUNTY IDA / LDC

BROOME COUNTY LOCAL DEVELOPMENT CORPORATION
March 18, 2020 • 12:30 p.m. • The Agency Conference Room
FIVE South College Drive, Suite 201, 2nd Floor
Binghamton, New York 13905

AGENDA

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| 1. Oath of Office | J. Bernardo |
| 2. Call to Order | J. Bernardo |
| 3. Approve Minutes – February 19, 2020 Board Meeting | J. Bernardo |
| 4. Public Comment | J. Bernardo |
| New Business | |
| 5. Resolution to Approve the 2019 Audit of the Broome County Local Development Corporation, Conducted by Insero & Co. CPA's LLP | S. Duncan |
| 6. Resolution Approving the Broome County Local Development Corporation's Revised Whistle-Blower Policy, a Copy of Which is Attached Hereto, as Exhibit "A" | T. Gray |
| 7. Resolution to Approve the Readoption of the Code of Ethics, Defense and Indemnification Policy, Compensation Reimbursement Policy and Travel Policy with No Changes | T. Gray |
| 8. Resolution to Approve 2019 Mission and Measurement Report | T. Gray |
| Old Business | |
| 9. Adjournment | J. Bernardo |