

# THE AGENCY

BROOME COUNTY IDA / LDC

## BROOME COUNTY LOCAL DEVELOPMENT CORPORATION

### GOVERNANCE COMMITTEE MEETING

March 18, 2020 – 11:45 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 February 19, 2020 Governance Committee Meeting Minutes  | R. Bucci |
| 3. Public Comment   | R. Bucci |
| 4. Review/Discussion/Recommendation to Approve the Broome County Local Development Corporation's Revised Whistle-Blower Policy, a Copy of Which is Attached Hereto, as Exhibit "A"                  | T. Gray  |
| 5. Review/Discussion/Recommendation to the Readoption of the Code of Ethics, Defense and Indemnification Policy, Compensation Reimbursement and Attendance Policy and Travel Policy with No Changes | T. Gray  |
| 6. Review/Discussion/Recommendation of the Approval of the 2019 Mission and Measurement Report  | T. Gray  |
| 7. Adjournment  | R. Bucci |