

MCIDC
MONROE COUNTY INDUSTRIAL
DEVELOPMENT CORPORATION
Wednesday, March 25, 2020
8:00 a.m.

Meeting Agenda

1. Call to Order - P. Hin
2. Approval of Prior Meeting Minutes - P. Hin
3. Bond Applications - R. Baranello, Esq.
5. Audit Committee Report - L. Ryan
7. Approve 2019 Financial Audit - L. Ryan
8. Finance Committee Report - J. Barker
9. Governance Committee Report - Z. Phillips
10. Re-Adopt Policies - R. Baranello
 - Compensation, Reimbursement and Attendance Policy
 - Code of Ethics
 - Whistleblower Policy
 - Investment Policy
 - Travel and Business Expense Policy
 - Disposition of Property Policy
 - Procurement Policy
 - Defense and Indemnification Policy
 - Records Retention
 - Public Participation Policy
 - Local Labor Policy
 - FOIL Policy
 - Internal Controls Policy
 - Conflict of Interest Policy
 - Extension of Credit Policy
 - Sexual Harassment Prevention Policy
11. Re-Adopt Bylaws - R. Baranello
12. Approve Mission Statement & Performance Measures - R. Baranello
13. Adoption of Committee Charters – R. Baranello
 - Audit, Finance, and Governance
14. Board Evaluation Summary – P. Hin
15. Monroe County Emergency Small Business Support Program – A. Liss
15. Executive Session – Loan Requests and Personnel Matter
16. Other Business - P. Hin
17. Adjournment - P. Hin