

MCIDC

MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

CITYPLACE • 50 WEST MAIN STREET, SUITE 8100 • ROCHESTER, NY 14614
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GOVERNANCE COMMITTEE MEETING

Tuesday, March 5, 2019
50 West Main Street, Suite 8100, Rochester, NY 14614
Time: 8:45 a.m.

Agenda

1. Call meeting to order
2. Approval of Minutes of November 27, 2018
3. Review Mission Statement and Measurement Report
4. Review Fee Schedules
5. Review By-laws
6. Review Governance Committee Charter
7. Discussion of Governance Committee Self-Evaluation
8. Review Policies and Procedures
 - a. Code of Ethics
 - b. Compensation, Reimbursement
 - c. Conflict of Interest
 - d. Defense and Indemnification
 - e. Extension of Credit
 - f. FOIL
 - g. Internal Control
 - h. Investment
 - i. Procurement
 - j. Public Participation and Guidelines
 - k. Records Retention
 - l. Tracking Inventory and Disposal of Assets
 - m. Travel
 - n. Whistleblower
9. Other Business
10. Adjournment