

Town of Colonie Industrial Development Agency
January 22, 2018

GOVERNANCE COMMITTEE
AGENDA

1. Call meeting to order
2. Roll call
3. Annual actions:
 - a. Board self-evaluations
 - b. Review:
 - Mission Statement
 - By-Laws
 - Code of Ethics
 - Conflicts of Interest Policy
 - Procurement Policy
 - Property Acquisition Policy
 - Property Disposition Policy
 - Whistleblower Policy
 - c. Review Operations and Accomplishments Report
 - d. Review Report of Real Property Owned
 - e. Review Governance Committee Charter
 - f. Conduct annual self-evaluation of committee performance
 - g. Review compensation and benefits for Agency staff
4. New Business
5. Old Business