

LIVINGSTON COUNTY DEVELOPMENT

ECONOMIC • INDUSTRIAL • COMMUNITY

Livingston County Capital Resource Corporation

Friday, March 3, 2017

Room 205, Livingston County Government Center, Geneseo, NY
11:00 AM

AGENDA

Welcome

Audit and Finance Committee (Committee of the Whole)

- ❑ Presentation & Approval of 2016 Annual Financial Audit Report: Amanda Dellasale & Joe Kehm, EFPR Group
- ❑ Policy Review: Compensation, Reimbursement, and Attendance Policy; Investment and Deposit Policy, Procurement Policy; Property Disposition Policy
- ❑ Assessment of the Effectiveness of Internal Controls

Governance Committee (Committee of the Whole)

- ❑ Policy Review: By-Laws; Code of Ethics; Defense and Indemnification Policy; Fee Policy; Travel Policy; Whistleblower Policy
- ❑ Public Authority Mission Statement and Measurement Report/Governance Certification
- ❑ Authority Self-Evaluation of Prior Year Performance (Operations & Accomplishments Report)

Annual Meeting

- ❑ Confidential Evaluation of Board Performance

Approval of Meeting Minutes

- ❑ Minutes of December 2, 2017

Adjournment



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