

LIVINGSTON COUNTY DEVELOPMENT

ECONOMIC • INDUSTRIAL • COMMUNITY

Livingston County Industrial Development Agency

Friday, March 3, 2017

Room 205, Livingston County Government Center, Geneseo, NY
9:00 AM

AGENDA

Welcome

Audit and Finance Committee (Committee of the Whole)

- ❑ Presentation & Approval of 2016 Annual Financial Audit Report: Amanda DellaSala & 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: Anti-Nepotism Policy; By-Laws; Code of Conduct; Code of Ethics; Defense and Indemnification Policy; Diversity Policy; Fee Policy; Supervision and Performance Evaluation Policy; Travel Policy; Uniform Tax Exemption Policy; Whistleblower Policy
- ❑ Public Authority Mission Statement and Measurements 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 February 17, 2017

Treasurer's Report

- ❑ Financial Statements for Period Ending February 28, 2017

Communications & Correspondence

- ❑ Request to Sponsor Farmer Neighbor Dinner

New Business

- ❑ Dansville Properties – Inducement & Authorizing Resolutions

Other Business

- ❑ Directors Comments

Adjournment, Next Meeting March 15, 2017



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