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## Livingston County Industrial Development Agency

Wednesday, March 7, 2018

Room 303B, Livingston County Government Center, Geneseo NY

1:00 PM

### AGENDA

#### Welcome

#### Audit and Finance Committee (Committee of the Whole)

- Presentation & Approval of 2017 Annual Financial Audit Report
- 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
- Appointments & Designations

#### Approval of Meeting Minutes

- Minutes of February 9, 2018

#### Treasurer's Report

- Financial Statements for Period Ending February 28, 2018

#### Communications & Correspondence

- Request to Sponsor 2018 Leadership Golf Tournament
- Request to Sponsor GCC Scholarship Program

#### New Business

- James M. Steele Commerce Park Ag-Land Lease
- Public Market Manager

#### Other Business

- Director's Comments

#### Adjournment (Next Meeting: April 6, 2018)