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Livingston County Development Corporation

Wednesday, March 7, 2018
Room 303B, Livingston County Government Center, Geneseo NY
2:00 PM

AGENDA

Welcome

Audit and Finance Committee (Committee of the Whole)

- Presentation & Approval for 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; Supervision and Performance Evaluation Policy; Travel 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

Revolving Loan Fund

- Review of Aging Report
- Loan Application Review: Dansville Brewing Co.

Communications & Correspondence

- Request to Sponsor 2018 Taste of Livingston Event

New Business

- NYMS and Sign & Façade Application Review

Other Business

- Director's Comments

Adjournment (Next Meeting: April 6, 2018)