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## Livingston County Capital Resource Corporation

Friday, March 1, 2019

Room 106, Livingston County Government Center, Geneseo NY

11:00 AM

### 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: 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 January 4, 2019

#### Adjournment (Next meeting: March 15, 2019)

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