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## Livingston County Industrial Development Agency

Friday, March 1, 2019

Room 106, Livingston County Government Center, Geneseo

10:00 AM

### AGENDA

#### Welcome

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

- Presentation & Approval of 2018 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)

#### Approval of Meeting Minutes

- Minutes of February 1, 2019

#### Treasurer's Report

- Financial Statements for Period Ending February 28, 2019

#### Communications & Correspondence

- Voluntary IDA Dues Assessment Form

#### New Business

- JB Properties of Avon: Extension of ST-60
- Acknowledgement of Fiduciary Responsibilities

#### Executive Session

- Motion to enter into executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105 for the following reasons;
  - The proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.

**William E. Bacon**

*Director*

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**Louise Wadsworth**

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**Tessa Taylor**

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**Other Business**

- Director's Comments

**Adjournment** (Next Meeting: March 15, 2019)