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Livingston County Development Corporation

Friday, March 1, 2019

Room TBD, Livingston County Government Center, Geneseo

9:00 AM

AGENDA

Welcome

Audit and Finance Committee (Committee of the Whole)

- Presentation & Approval for 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; 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)

Approval of Meeting Minutes

- Minutes of February 1, 2019

Treasurer's Report

- Financial Statements for Period Ending February 28, 2019

Revolving Loan Fund

- Review of Aging Report

New Business

- Avon Inn: Extension of Loan
- Authorization to Enter into Agreement with Harry Sicherman & Co. for Consulting Services

Other Business

- Dream-O-Vate Update

Adjournment (Next Meeting: March 15, 2019)