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## Livingston County Capital Resource Corporation

Friday, March 6, 2020

Room 205, Livingston County Government Center, Geneseo NY

11:00 AM

### AGENDA

#### Welcome

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

- ❑ Presentation & Approval of 2019 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
- ❑ Authority Self-Evaluation of Prior Year Performance (Operations & Accomplishments Report)
- ❑ Public Authority Mission Statement and Measurement Report/Governance Certification

#### Annual Meeting

- ❑ Confidential Evaluation of Board Performance

#### Approval of Meeting Minutes

- ❑ Minutes of January 3, 2020

#### Adjournment (Next meeting: March 27, 2020)

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