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## Livingston County Industrial Development Agency

Friday, March 6, 2020

Room 205, Livingston County Government Center, Geneseo  
9:00 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:
  - 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
- Authority Self-Evaluation of Prior Year Performance (Operations & Accomplishments Report)
- Public Authority Mission Statement and Measurements Report/Governance Certification

#### Annual Meeting

- Confidential Evaluation of Board Performance

#### Approval of Meeting Minutes

- Minutes of February 7, 2020

#### Treasurer's Report

- Financial Statements for Period Ending February 29, 2020

#### New Business

- Livingston County Annual Ethics & Disclosure Form

**Other Business**

- Director's Comments

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