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Livingston County Development Corporation

Friday, March 6, 2020

Room 205, Livingston County Government Center, Geneseo

10:00 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
 - Supervision and Performance Evaluation Policy
 - Travel 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

Revolving Loan Fund

- Review of Aging Report for Period Ending February 29, 2020

Other Business

- Director's Comments

Adjournment (Next meeting: March 27, 2020)