



## GOVERNANCE COMMITTEE MEETING

Friday, March 15, 2019

50 West Main Street, Suite 8100, Rochester, NY 14614

Time: 12:45 p.m.

1. Call meeting to order
2. Approval of Minutes of January 9, 2019
3. Review Mission Statement and Measurement Report
4. Review By-Laws
5. Review Governance Committee Charter
6. Discussion of Governance Committee Self-Evaluation
7. Discussion of Board Evaluation Summary
8. Review Policies and Procedures
  - a. Code of Ethics
  - b. Compensation, Reimbursement and Attendance
  - c. Defense and Indemnification
  - d. Disposal of Assets
  - e. Duties and Responsibilities of Board of Directors
  - f. Extension of Credit
  - g. Freedom of Information Law (FOIL)
  - h. Internal Controls and Financial Accountability
  - i. Investment and Deposit
  - j. Local Labor Policy
  - k. Public Comment Period Rules of Procedure
  - l. Purchasing
  - m. Recapture
  - n. Real Property Acquisition
  - o. Record Retention
  - p. Transparency and Accountability
  - q. Travel
  - r. Whistleblower
  - s. PILOT Compliance Review Process Policy
9. Other Business
10. Adjournment