



Onondaga County Industrial Development Agency
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ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Governance Committee Meeting Agenda October 13, 2020

8:10AM Call to Order the Meeting of the OCIDA Governance Committee

Approval of the Minutes of the August 11 & September 15, 2020 Meeting of the Committee

ACTION ITEMS

1. Review of Committee Evaluations

The Committee members will review a summary of the Governance, Audit, and Finance committee members' evaluations.

Committee Action Requested: A Resolution of the Committee to transmit the Committees' summary evaluations *with/without comment* to the Agency Board for review and acceptance.

Representative: Nancy Lowery, Secretary

2. Review of Board and Staff Evaluations

The Committee will review summaries of Board and Staff evaluations.

Committee Actions Requested:

A. A Resolution of the Committee to transmit the summary evaluation of the Board *with/without comment* to the Agency Board for review and acceptance.

B. A Resolution of the Committee to transmit the summary evaluation of the Staff *with/without comment* to the Agency Board for review and acceptance.

Representative: Nancy Lowery, Secretary

3. Review of Committee Charters

The Committee members will review the Governance, Audit, and Finance Committees' Charters.

Committee Action Requested: A Resolution of the Committee to transmit the Committee Charters *with/without comment* to the Agency Board for review and acceptance.

Representative: Nancy Lowery, Secretary

4. Annual Report (2020 Fiscal Year)

The Committee members will review the Draft Annual Report of the Governance Committee

Committee Action Requested: A Resolution of the Committee to transmit the Committee's Annual Report *with/without comment* to the Board for review and acceptance.

Representative: Nancy Lowery, Secretary

Adjourn