



**Onondaga County Industrial Development Agency**  
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## ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

### Governance Committee Meeting Agenda December 10, 2019

**8:00AM**      **Call to Order the Meeting of the OCIDA Governance Committee**  
**Approval of the Minutes of the June 11, 2019 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:** Genevieve A. Suits, 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:** Genevieve A. Suits, 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:** Genevieve A. Suits, Secretary

#### **4. Annual Report (2019 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:** Genevieve A. Suits, Secretary

**Adjourn**