



**Governance Committee Meeting Agenda
January 19, 2023**

8:30AM Call to Order of the Meeting of the OCIDA Governance Committee

A. Approval of the Minutes of the November 8, 2022 Meeting of the Committee

ACTION ITEMS

1. Uniform Tax Exemption Policy

The Committee will review and make any recommended changes to the UTEP.
With/without comment

Representative: Nancy Lowery, Secretary

2. Procurement Policy

The Committee will review and make any recommended changes to the Agency's Procurement Policy. **With/without comment**

Representative: Nancy Lowery, Secretary

3. By-Laws

The Committee will review and make any recommended changes to the Agency By-Laws. **With/Without comment**

Representative: Nancy Lowery, Secretary

4. Structure and Make-up of Board Committees

The Committee will review and recommend to the Members of the Board, the number and structure of the committees to be created by the Board. Currently, the Agency has three standing committees: Governance, Audit and Finance. **With change/Without change**

Representative: Nancy Lowery, Secretary

5. Property Acquisition Policy

The Committee will review the Property Acquisition Policy and make a recommendation to the OCIDA Board.

Representative: Nancy Lowery, Secretary

Adjourn