



Onondaga County Industrial Development Agency

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**Governance Committee Meeting Agenda
November 9, 2023**

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

1. Approval of the June 8, 2023 Meeting Minutes

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. 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. 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 (2023 Fiscal Year)

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

Committee Action Requested:

- a. 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