



**ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY**  
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## **Governance Committee Meeting Agenda June 11, 2019**

**8:00 AM Call to Order of the Meeting of the OCIDA Governance Committee**

**A. Approval of the Minutes of the 3/12/19 Meeting of the Committee**

### **ACTION ITEMS**

**1. Uniform Tax Exemption Policy**

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

**2. Procurement Policy**

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

**3. By-laws**

The Committee will review and make any recommended changes to the Agency By-laws. Staff has recommended no changes. **With/without comment**

**4. Structure and Make-up of Board Committees**

The Committee is required to 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.

**Representative: Genevieve A. Suits, Secretary**

**Call to Adjourn the Meeting of the OCIDA Governance Committee**