



ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY
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Governance Committee Meeting Agenda August 2, 2017

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

A. Approval of the Minutes of the 12/12/16 Meeting of the Committee

ACTION ITEMS

1. Uniform Tax Exemption Policy

The Committee will review and make any recommended changes to the UTEP. Staff has recommended no changes.

2. Procurement Policy

The Committee will review and make any recommended changes to the Agency's Procurement Policy. **The recommended changes are highlighted.**

3. By-laws

The Committee will review and make any recommended changes to the Agency By-laws. Staff has recommended no changes.

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. Staff has recommended Fanny Villarreal be substituted for Janice Herzog on the Governance Board.

Representative: Isabelle Harris, Secretary

Call to Adjourn the Meeting of the OCIDA Governance Committee