



## ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

### Governance Committee Meeting Agenda December 12, 2017

8:00AM      **Call to Order the Meeting of the OCIDA Governance Committee**  
**Approval of the Minutes of the August 2, 2017 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:** Isabelle Harris, 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:** Isabelle Harris, 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:** Isabelle Harris, Secretary

#### 4. Draft Annual Report (2017 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:** Isabelle Harris, Secretary

**Adjourn**