



ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Governance Committee Meeting Agenda March 12, 2019

- 8:00AM **Call to Order the Meeting of the OCIDA Governance Committee**
- Approval of the Minutes of the June 12, 2018 Meeting of the Committee**

ACTION ITEMS

1. Review of Committee Self 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: Genevieve A. Suits, 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: Genevieve A. Suits, 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: Genevieve A. Suits, Secretary

4. Draft Annual Reports(2018 Fiscal Year)

The Committee members will review the Draft Annual Reports of the Governance Committee, Finance Committee, Audit Committee

Committee Action Requested: A Resolution of the Committee to transmit the Committee's Annual Reports *with/without comment* to the Board for review and acceptance.

Representative: Genevieve A. Suits, Secretary

Adjourn