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OCDC Governance Committee Meeting
Office of Economic Development Conference Room
June 12, 2017

8:30 am Call to Order

A. Approval of December 8, 2016 meeting minutes

Action Items

1. Review of Procurement Policy

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

Committee Action Requested:

A resolution of the Committee approving the Updated Procurement Policy and the appointment of Nate Stevens as the new Purchasing Officer.

2. Review Committee Charters

The Committee members will review the Audit and Finance committee charters.

Committee Action Requested: A Resolution of the Committee to transmit the Audit and Finance Committees' Charters *with/without comment* to the Board for review and acceptance.

3. Review of By-Laws

The Committee members will review the Agency's By-Laws

Committee Actions Requested: A Resolution of the Committee approving the by-laws

4. Review the Code of Ethics

The Committee members will review the Agency's Code of Ethics

Committee Action Requested: A resolution of the Committee approving the Code of Ethics.

Adjourn