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OCDC Governance Committee Meeting
Office of Economic Development Conference Room
June 14, 2018

8:25 a.m. Call to Order

A. Approval of December 12, 2017 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 Actions Requested: A Resolution of the Committee approving the Procurement Policy *with/without comment* to the Board for review and acceptance.

2. Review Committee Charters

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

Committee Action Requested: A Resolution of the Committee to transmit the Governance, 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 to transmit the By-Laws *with/without comment* to the Board for review and acceptance.

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 to transmit the Code of Ethics *with/without comment* to the Board for review and acceptance.

5. Review of Committee Members

The Committee will review the appointments of the new members to the indicated committees.

Finance Committee

- James W. Jordan
- Richard Zaccaria

Governance Committee

- James W. Jordan
- Richard Zaccaria

Committee Action Requested: Committee will make a recommendation, to the board, to appoint new members to the indicated committees.

Adjourn