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OCDC Governance Committee Meeting
8:30 a.m. Office of Economic Development Conference Room
June 13, 2019

8:30 a.m. Call to Order

A. Approval of November 8, 2018 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*.

2. Review Committee Charters

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

Committee Action Requested: A Resolution of the Committee approving the Governance, Audit, and Finance Committees' Charters *with/without comment*.

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 *with/without comment*.

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 *with/without comment*.

Adjourn