



ONONDAGA CIVIC DEVELOPMENT CORPORATION
333 WEST WASHINGTON STREET, SUITE 130, SYRACUSE, NY 13202
PHONE: 315.435.3770 • FAX: 315.435.3669 • SYRACUSECENTRAL.COM

OCDC Governance Committee Meeting
Office of Economic Development Conference Room
December 8, 2016

8:15 am Call to Order

A. Approval of December 21, 2015 meeting minutes

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.

2. Review Staff and Board self-evaluations

The Committee will review summaries of Board and self evaluations.

Committee Action Requested:

- A. A resolution of the Committee to transmit summary evaluation of the Board with/without comment to the Agency Board for review and acceptance.
- B. A resolution of the Committee to transmit summary evaluation of the Staff with/without comment to the Agency Board for review and acceptance.

3. Review of Committee Charters

The Committee members will review the Audit and Finance committee charters. Both the Audit and Finance Committees passed resolutions to transmit their charters without comment to the Governance Committee for review and recommendation to the Board.

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

4. Draft Annual Report (2016 Fiscal year)

Committee Action Requested: A resolution of the Committee approving its Annual Report *with/without comment* and recommending approval to the full Board.

Adjourn