



ONONDAGA CIVIC DEVELOPMENT CORPORATION

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OCDC Governance Committee Meeting September 4, 2014

Call to Order

- A. Approval of September 12, 2013 meeting minutes

Action Items

1. **Review Procurement Policy**

Committee Action Requested: A resolution of the Committee approving the Procurement Policy.

2. **Review Committee Charter**

Committee Action Requested: A resolution of the Committee approving the Committee Charter *with/without comment*.

3. **Review Bylaws**

Committee Action Requested: A resolution of the Committee approving the bylaws.

4. **Review Code of Ethics**

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

Adjourn