**OCDC Governance Committee Meeting**

**11:25 A.M. Office of Economic Development Conference Room**

**October 17, 2018**

**11:25 A.M. Call to Order**

### Approval of December 20, 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 Action Requested:** A resolution of the Committee approving the Procurement Policy.

1. **Review of Economic Growth Fund Guidelines**

The Committee will review and make any recommended changes to the Agency’s Economic Growth Fund Guidelines.

**Committee Action Requested:** A resolution of the Committee approving the Economic Growth Fund Guidelines.

1. **Review Committee Charters**

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

1. **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.

1. **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**