



CITYPLACE • 50 WEST MAIN STREET, SUITE 1150 • ROCHESTER, NY 14614
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GOVERNANCE COMMITTEE MEETING

Wednesday, March 13, 2024

Time: 12:30 PM

CityPlace Building, 50 West Main Street, Rochester, NY 14614

Agenda

1. Call to Order
2. Approval of Prior Meeting Minutes
3. Review Mission Statement and Measurement Report
4. Review By-Laws
5. Review Governance Committee Charter
6. Review Policies and Procedures
 - a. Code of Ethics
 - b. Compensation, Reimbursement and Attendance Policy
 - c. *Conflict of Interest Policy*
 - d. SBA Conflict of Interest Policy
 - e. Defense and Indemnification Policy
 - f. Disposition of Property Policy
 - g. Extension of Credit Policy
 - h. FOIL Policy
 - i. Internal Controls Policy
 - j. Internal Controls Procedures (SBA)
 - k. Investment Policy
 - l. *Local Labor Policy*
 - m. Procurement Policy
 - n. Public Participation Policy
 - o. Records Retention
 - p. Sexual Harassment Prevention Policy
 - q. Travel and Business Expense Policy
 - r. Whistleblower Policy
 - s. Pay Equity Policy
7. Review Summary Board Evaluation
8. Discuss Governance Committee Self Evaluation
9. Other Business
10. Adjournment