



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

Wednesday, March 9, 2022
Time: 12:45 p.m.

Via zoom

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. Defense and Indemnification Policy
 - e. Disposition of Property Policy
 - f. Extension of Credit Policy
 - g. FOIL Policy
 - h. Internal Controls Policy
 - i. Investment Policy
 - j. Local Labor Policy
 - k. Procurement Policy
 - l. Public Participation Policy
 - m. Records Retention
 - n. Sexual Harassment Prevention Policy
 - o. Travel and Business Expense Policy
 - p. Whistleblower Policy
 - q. Internal Controls Policy Procedure
 - r. Pay Equity Policy
7. Review Summary Board Evaluation
8. Discussion of Governance Committee Self-Evaluation
9. Other Business
10. Adjournment