



**ECONOMIC DEVELOPMENT CORPORATION
WARREN COUNTY**

GOVERNANCE COMMITTEE MEETING

June 5, 2024 at 9:00 a.m.

Held in person at 11 South Street – Suite 201, Glens Falls NY

[Join Zoom Meeting](#)

<https://us02web.zoom.us/j/83184443326?pwd=UUFuZFRci9JYnNsL3E5Z3ArMFM3dz09>

Meeting ID: 831 8444 3326

Passcode: 728709

AGENDA

Welcome & Call to Order

Chair: Sue Corney
Jim Siplon, President

EDC Governance Committee Members:

Chair Sue Corney, Dr. Kris Duffy, Mike McLarty, Melanie Weber

- **Approval of Governance Committee minutes**

- May 8, 2024 Meeting minutes

- **Discussion:**

Additional Board Member(s) discussion

EDC Policies

- Input from Members: Policy No. 10 – Defense and Indemnification Policy (policy numbers 7, 8, 9 and 11 were referred to A&F Committee for review)
- Distribution of Policies 12-16 for review
 - Discretionary Funds Policy
 - Records Retention Policy (includes Retention Schedule for review)
 - Capitalization Policy
 - Sexual Harassment Prevention Policy
 - EDC Effectiveness of Internal Financial Controls

EDC Annual Evaluation of Board Performance

Next meeting: July 10, 2024 at 9:00 A.M.