

## AGENDA

### ANNUAL MEETING OF THE CITY OF GLENS FALLS INDUSTRIAL DEVELOPMENT AGENCY

March 10, 2020

Meeting to follow 8am Joint IDA, LDC & CDC Committee Meeting  
Of the Nomination, Governance & Audit/Finance  
Mayor's Conference Room, City Hall, Glens Falls

#### A. Election of IDA Officers

Chairman:	Judy Calogero
Vice Chairman:	Mary Gooden
Treasurer:	Lois Robinson
Assistant Treasurer:	Dan Hall
Secretary:	Todd Feigenbaum
CEO:	Edward Bartholomew
CFO:	Mark Toomey
Counsel:	Kara Lais, FMBF

#### B. Committee Appointments (Nomination, Governance & Audit/Finance)

Nominating: Dan Hall (Chair); Lois Robinson; Jane Reid; Mary Gooden  
Audit: Judy Calogero (Chair); Dan Hall; Lois Robinson; Mary Gooden  
Governance: Todd Feigenbaum (Chair); Judy Calogero; Jane Reid; John Cordes

- C. Consideration and Adoption of Amended Policy No.24 Performance Goals and Measurement Report
- D. Consideration and Adoption of the New Policy No.39. Assessment of the Effectiveness of Internal Controls Policy
- E. Ratification and Approval of Existing Policies and Procedures Policies 1-38
- F. Review and Approval of the 2019 Audit by CPA Firm Whittemore, Downen & Ricciardelli LLP
- G. Review and Certification of Internal Controls and Procedures
- H. Any other business to come before the Agency
- I. Adjournment