

AGENDA MARCH 10, 2020 8 AM

JOINT MEETINGS OF THE NOMINATION, GOVERNANCE, AND AUDIT COMMITTEES:
GLENS FALLS INDUSTRIAL DEVELOPMENT AGENCY, GREATER GLENS FALLS
LOCAL DEVELOPMENT CORPORATION AND GLENS FALLS CIVIC DEVELOPMENT
CORPORATION

A. Nominating Committee- Dan Hall, Lois Robinson, Jane Reid, Mary Gooden

1. Nomination of Officers for IDA
2. Nomination of Officers for CDC
3. Nomination of Officers for LDC
4. Nomination of Committee Members (Nominating, Audit, Governance)

B. Governance Committee- Todd Feigenbaum, Dan Hall, Judy Calogero, John Cordes

NOTES: Amend ABO Policy of Performance and Mission Report under items 1, 4 & 7 for IDA, LDC & CDC the ABO would like this re-adopted and considered annually and re-posted to the website. Next year probably re-assess again and revise as needed.

Adopt new ABO POLICY Re Assessment of Internal Controls under 2, 5, and 8 (IDA, LDC & CDC). This is required by the annual report and needs to be adopted. Committee should recommend adoption of this policy to the full board, the full board adopt the policy and then issue the required assessment statement after approval of the audit.

1. **Amend IDA Policy No 24** Recommendation of Performance Goals and Measurement Report of the IDA
2. **New IDA Policy No. 39** Recommendation of Assessment of the Effectiveness of Internal Controls Policy- IDA
3. Recommendation of ratification and approval of existing policies and procedures of the IDA
4. **Amend LDC Policy No. 2** Recommendation of Performance Goals and Measurement Report of the LDC
5. **New LDC Policy No. 27** Recommendation of Assessment of the Effectiveness of Internal Controls Policy- LDC
6. Recommendation of ratification and approval of existing policies and procedures of the LDC
7. **Amend CDC Policy No.13** Recommendation of Performance Goals and Measurement Report of the CDC
8. **New CDC Policy No. 24** Recommendation of Assessment of the Effectiveness of Internal Controls Policy- CDC
9. Recommendation of ratification and approval of existing policies and procedures of the CDC

C. Audit Committee- Judy Calogero, Dan Hall, Lois Robinson

1. Review and recommendation of the 2019 IDA Audit
2. Review and recommendation of the 2019 LDC Audit
3. Review and recommendation of the 2019 CDC Audit