

Town of Colonie Local Development Corporation  
January 22, 2018

GOVERNANCE COMMITTEE  
AGENDA

1. Call meeting to order
2. Roll call
3. Annual actions:
  - a. Board self-evaluations
  - b. Review:
    - Mission Statement
    - By-Laws
    - Code of Ethics
    - Conflicts of Interest Policy
    - Procurement Policy
    - Property Acquisition Policy
    - Property Disposition Policy
    - Whistleblower Policy
  - c. Review Operations and Accomplishments Report
  - d. Review Report of Real Property Owned
  - e. Review Governance Committee Charter
  - f. Conduct annual self-evaluation of committee performance
  - g. Review compensation and benefits for LDC staff
4. New Business
5. Old Business