



ONONDAGA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY

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Governance Committee Meeting Agenda
November 14, 2024

Call to Order the Governance Committee Meeting

A. Approval of Minutes: February 15, 2024

Action Items:

1. Review of Committee Evaluations

The Committee will review the Governance, Audit, and Finance Committee evaluations.

Committee Action Requested:

- a. A resolution of the Committee to transmit the Committees' evaluations *with/without comment* to the Agency Board for review and acceptance.

Representative: Alexis Rodriguez, Secretary

2. Review of Board and Staff Evaluations

The Committee will review the Board and Staff evaluations.

Committee Action Requested:

- a. A resolution of the Committee to transmit the Board evaluations *with/without comment* to the Agency Board for review and acceptance.
- b. A resolution of the Committee to transmit the Staff evaluations *with/without comment* to the Agency Board for review and acceptance.

Representative: Alexis Rodriguez, Secretary

3. Review of Committee Charters

The Committee will review the Governance, Audit, and Finance Committee Charters.

Committee Action Requested:

- a. A resolution of the Committee to transmit the Committee Charters *with/without comment* to the Agency Board for review and acceptance.

Representative: Alexis Rodriguez, Secretary

Adjourn