

LIVINGSTON COUNTY DEVELOPMENT

ECONOMIC • INDUSTRIAL • COMMUNITY

Livingston County Capital Resource Corporation
Friday, March 11, 2016
Room 205, Livingston County Government Center, Geneseo, NY
11:30 AM

AGENDA

Welcome

Audit and Finance Committee (Committee of the Whole)

- ❑ Presentation & Approval of 2015 Annual Financial Audit Report: Kristie Beach, CPA and Amanda Dela Sala, CPA from EFPR Group
- ❑ Policy Review: Compensation, Reimbursement, and Attendance Policy; Investment and Deposit Policy; Procurement Policy; Property Disposition Policy
- ❑ Assessment of the Effectiveness of Internal Controls

Governance Committee (Committee of the Whole)

- ❑ Policy Review: By-Laws; Code of Ethics; Defense and Indemnification Policy; Fee Policy; Travel Policy; Whistleblower Policy
- ❑ Public Authority Mission Statement and Measurements Report/Governance Certification
- ❑ Authority Self-Evaluation of Prior Year Performance

Annual Meeting

- ❑ Election of Officers
- ❑ Appointments and Designations
- ❑ Establish regular meeting dates for 2016
- ❑ Confidential Evaluation of Board Performance
- ❑ PARIS Reports

Approval of Meeting Minutes

- ❑ December 4, 2015

Adjournment



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