



# City of Newburgh

## *INDUSTRIAL DEVELOPMENT AGENCY*

83 Broadway  
Newburgh, NY 12550  
TEL: (845) 569-7369

### Governance Committee Meeting

#### AGENDA

December 6, 2021

4:30 p.m.

299 Washington Street, Newburgh, NY

The Governance Committee will be meeting at 4:30 p.m. to review the policies below. These policies need to be reviewed and have full board approval to comply with state mandates and reporting requirements.

- Agency By-laws
- Anti-Harassment Policy
- Board of Directors' Duties and Responsibilities
- Code of Ethics
- Conflict of Interest
- Internal Control Policy
- Whistleblower Protection Policy