



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

Governance Committee Meeting

December 4, 2023

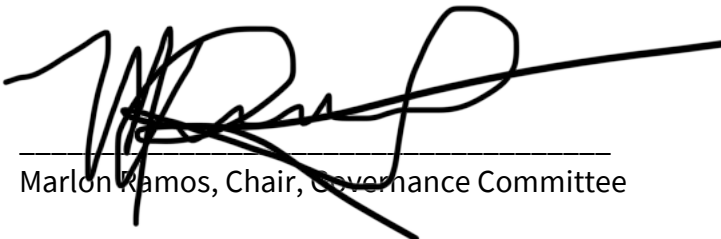
5:30 p.m.

83 Broadway 2nd floor, Law Library, Newburgh, NY

The Governance Committee discussed and reviewed the following policies to be recommended to the full board for re-adoption or revision. Present were committee members, Marlon Ramos, Gregory Nato, and Robin Yanayah Pearson.

- Agency By-laws – section 9 shall read, “all officers of the IDA shall be appointed at the annual meeting of the IDA from among the Members, and each officer shall hold office for one year until his successor is appointed.”
- Anti-Harassment Policy – no recommendations
- Board of Directors' Duties and Responsibilities – no recommendations
- Code of Ethics – no recommendations
- Conflict of Interest – no recommendations
- FOIL Policy – no recommendations
- Internal Control Policy – to be reviewed by audit/finance committee
- Local Labor Policy – no recommendations
- Whistleblower Protection Policy – no recommendations

This concludes the business of this meeting.

A large, stylized handwritten signature in black ink, appearing to read "Marlon Ramos", is written over a horizontal line. The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Marlon Ramos, Chair, Governance Committee