



# City of Newburgh

## ***INDUSTRIAL DEVELOPMENT AGENCY***

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

### Governance Committee Meeting

#### AGENDA

November 17, 2022

5:30 p.m.

83 Broadway 2<sup>nd</sup> floor, Law Library, Newburgh, NY

The Governance Committee will be meeting at 5:30 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
- FOIL Policy
- Internal Control Policy
- Whistleblower Protection Policy