



Wyoming County Business Center, Inc.
Annual Governance Committee, March 23, 2023, 3:30 p.m.
AGENDA

1. **Roll call** to establish quorum
2. **Administrative**
 - A. Review and approve Governance Committee Minutes from March 24, 2022
3. **Recommendations to the Board**
 - A. Appointment of Governance Committee Members
 - B. Appointment of Finance and Audit Committee Members
 - C. Appointment of Officers to the WCBC Board – recommend slate of Officers for the Board
 - D. Review, Adopt and Re-adopt Governance Policies
 1. Procurement Policy
 2. Acquisition of Real Property Policy
 3. Disposition of Real Property Guidelines
 4. Conflict of Interest Policy- Re-adopt
4. **Adjourn Governance Committee Meeting**