



GOVERNANCE COMMITTEE MEETING
of the
WYOMING COUNTY BAC BOARD

Thursday, September 08, 2022 @ 1:00 p.m. (Immediately following the WCIDA Annual Board of Directors Meeting) at the Letchworth Valley Campground and Resort located at 7037 Albro Road in Pike, N.Y.

AGENDA

1. **Roll call** to establish quorum.
2. **Review and Approve Minutes**
Review for approval the minutes from the September 09, 2021 Governance Committee Meeting.
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 WCBAC Board – recommend slate of Officers for the Board
 - D. Review, Adopt and Re-adopt Governance Policies and Charter
 1. Procurement Policy
 2. Acquisition of Real Property Policy
 3. Disposition of Real Property Guidelines
 4. Policy for Receipts of Accounting, Internal Controls and Auditing Complaints
 5. Conflict of Interest Policy
 6. Governance Committee Charter
4. **Adjourn Governance Committee Meeting**