



**GOVERNANCE COMMITTEE MEETING
WYOMING COUNTY IDA BOARD OF DIRECTORS**

Thursday, September 17, 2026 - 12:00 PM
(following the Governance Committee Meeting)
at River Spring Lodge, 1961A Church Road, Attica, NY

MEETING AGENDA

1. Roll call to establish quorum

2. Review and Approve Committee Minutes

- A) Review and approve the Minutes from the September 11, 2025
Governance Committee Meeting

3. Recommendations to the IDA Board of Directors

- A) Appointment of IDA Board of Director Officers
 - i) Recommend slate of officers for adoption
(Board Chair, Vice-Chair, Secretary, Treasurer)
- B) Appointment of Governance Committee Members
- C) Appointment of Finance Committee Members
- D) Review Agency Governance Policies
 - i) Procurement Policy (readopt)
 - ii) Acquisition and Disposition of Real Property Policy (readopt)
 - iii) Receipts of Accounting, Internal Controls and Auditing Complaints Policy (readopt)
 - iv) Conflict of Interest Policy (readopt)
 - v) Governance Committee Charter (readopt)

4. Adjourn Governance Committee Meeting