



**GOVERNANCE COMMITTEE MEETING**  
**of the**  
**WYOMING COUNTY IDA BOARD**

Thursday, September 21, 2023 @ 12:00 p.m. at Dream Lake Campground, 4391 Old Buffalo Rd, Warsaw, NY 14569

**AGENDA**

1. **Roll call** to establish quorum.
2. **Review and Approve Minutes**  
Review for approval the minutes from the September 8, 2022 Governance Committee Meeting.
3. **Recommendations to the Board**
  - A. Appointment of Governance Committee Members
  - B. Appointment of Finance Committee Members
  - C. Appointment of Board Officers- 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**