

Ulster County Economic Development Alliance  
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**GOVERNANCE COMMITTEE**  
**December 4, 2018**  
**4:30 P.M.**  
**Legislative Chambers**  
**6<sup>th</sup> Floor, County Office Building**  
**244 Fair Street, Kingston, NY**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the December 5<sup>th</sup>, 2017 Governance Committee Meeting
4. Review of Bylaws
5. Review of Charters
  - ◆ Audit & Finance Committee Charter
  - ◆ Governance Committee Charter
6. Review of Policies
  - ◆ Code of Ethics Policy
  - ◆ Compensation, Reimbursement and Attendance Policy
  - ◆ Defense and Indemnification Policy
  - ◆ Investment and Deposit Policy
  - ◆ Mission Statement and Goals
  - ◆ No Extension of Credit Policy
  - ◆ Procurement Policy
  - ◆ Property Disposition Policy
  - ◆ Travel Policy
  - ◆ Whistleblower Policy
7. Old Business
8. New Business
9. Adjournment

All files are available to view/download at:

[https://www.dropbox.com/s/0a75s7m95om72ls/Nov\\_2018\\_UCEDA\\_Governance\\_Review.zip?dl=0](https://www.dropbox.com/s/0a75s7m95om72ls/Nov_2018_UCEDA_Governance_Review.zip?dl=0)