

**Ulster County Industrial Development Agency** 

## GOVERNANCE COMMITTEE AGENDA

Wednesday, April 11, 2018
(immediately following the UCIDA Regular Board of Directors Meeting)

Legislative Chambers
6<sup>th</sup> Floor – Ulster County Office Building
244 Fair Street, Kingston, NY

- 1. Call to Order
- 2. Approval of the February 9, 2018 Minutes
- 3. Review of Background Check Policy
- 4. Review of UCIDA Fee Schedule Guidelines
- 5. Adjournment