

**BATAVIA DEVELOPMENT CORPORATION**

**GOVERNANCE COMMITTEE MEETING AGENDA**

**Thursday, December 16<sup>th</sup>, 2021**

**8:30 AM**

| Page Number | Topic   | Action  |
|-------------|---|---|
|             | <b>Call to Order</b>  |   |
|             | <b>Presentations - none</b>   |   |
|             | <b>Presidents Report &amp; Activates</b>  |   |
|             | <p><b>Topics</b><br/> <b>RECOMMENDING THE FOLLOWING POLICIES FOR 2021 BDC APPROVAL:</b></p> <ol style="list-style-type: none"> <li>1. Governance Committee Charter</li> <li>2. BDC By-Laws</li> <li>3. Investment Policy</li> <li>4. Disposition of Property Policy</li> <li>5. Procurement Policy</li> <li>6. Conflict of Interest Policy</li> <li>7. Anti-Nepotism Policy</li> <li>8. Whistle Blower Policy</li> <li>9. Defense and Indemnification Policy</li> <li>10. Diversity Policy</li> <li>11. Code of Ethics</li> <li>12. Loan Policy</li> <li>13. Sexual Harassment Policy</li> <li>14. Audit and Finance Committee Charter</li> <li>15. RLF Fund and Grant BOA Policy</li> <li>16. Performance Evaluation Policy</li> <li>17. Fiscal and Internal Controls Policy</li> <li>18. MWBE Policy</li> <li>19. Authority Self Evaluation of Prior Year Performance - 2021</li> <li>20. NYS Public Authority Mission Statement and Goals 2022-2023</li> </ol> | <p>Discussion/ Vote<br/> Discussion/ Vote<br/> Discussion/ Vote<br/> Discussion/ Vote<br/> Discussion/ Vote<br/> Discussion/ Vote<br/> Discussion/ Vote<br/> Discussion/ Vote<br/> Discussion/ Vote<br/> Discussion/ Vote<br/> Discussion/ Vote<br/> Discussion/ Vote<br/> Discussion/ Vote<br/> Discussion/ Vote<br/> Discussion/ Vote<br/> Discussion/ Vote<br/> Discussion/ Vote<br/> Discussion/ Vote<br/> Discussion/ Vote<br/> Discussion/ Vote</p> |
|             | <b>New Business</b>   |   |
|             | <b>Adjournment</b>  | Vote  |