

BATAVIA DEVELOPMENT CORPORATION

GOVERNANCE COMMITTEE MEETING AGENDA

Zoom ID: 883 9382 6027

Tuesday, October 20th, 2020

8:30 AM

Page Number	Topic	Action
	Call to Order	
	Presentations - none	
	Presidents Report & Activates	
Pg. 1	1. Agenda Additions	Vote
	Topics	
Pg. 2	1. Governance Committee Charter	Discussion/ Vote
Pg. 6	2. BDC By-Laws	Discussion/ Vote
Pg. 19	3. Investment Policy	Discussion/ Vote
Pg. 24	4. Disposition of Property Policy	Discussion/ Vote
Pg. 29	5. Procurement Policy	Discussion/ Vote
Pg. 32	6. Conflict of Interest Policy	Discussion/ Vote
Pg. 36	7. Anti-Nepotism Policy	Discussion/ Vote
Pg. 37	8. Whistle Blower Policy	Discussion/ Vote
Pg. 39	9. Defense and Indemnification Policy	Discussion/ Vote
Pg. 40	10. Diversity Policy	Discussion/ Vote
Pg. 41	11. Code of Ethics	Discussion/ Vote
Pg. 43	12. Loan Policy	Discussion/ Vote
Pg. 45	13. Sexual Harassment Policy	Discussion/ Vote
Pg. 53	14. Audit and Finance Committee Charter	Discussion/ Vote
Pg. 56	15. RLF Fund and Grant BOA Policy	Discussion/ Vote
Pg. 60	16. Performance Evaluation Policy	Discussion/ Vote
Pg. 61	17. Fiscal and Internal Controls Policy	Discussion/ Vote
Pg. 62	18. MWBE Policy	Discussion/ Vote
	New Business	
	Adjournment	