

**BATAVIA DEVELOPMENT CORPORATION**

**GOVERNANCE COMMITTEE MEETING AGENDA**

Zoom ID: 874 1275 1496 – Passcode: 447194

**Thursday, January 28<sup>th</sup>, 2021**

**8:30 AM**

<b>Page Number</b>	<b>Topic</b>	<b>Action</b>
	<b>Call to Order</b>	
	<b>Presentations - none</b>	
Pg. 2	<p><b>Presidents Report &amp; Activates</b></p> <ol style="list-style-type: none"> <li>1. Agenda Additions</li> <li>2. Approval of December 9<sup>th</sup>, 2020 and October 20<sup>th</sup>, 2020 Minutes</li> </ol>	<p>Vote</p> <p>Discussion/ Vote</p>
See BDC Meeting Material	<p><b>Topics</b>  <b>RECOMMENDING THE FOLLOWING POLICIES FOR 2021 BDC BOARD OF DIRECTORS APPROVAL 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> </ol>	<p>Discussion/ Vote</p> <p>Discussion/ Vote</p> <p>Discussion/ Vote</p> <p>Discussion/ Vote</p> <p>Discussion/ Vote</p> <p>Discussion/ Vote</p> <p>Discussion/ Vote</p> <p>Discussion/ Vote</p> <p>Discussion/ Vote</p> <p>Discussion/ Vote</p> <p>Discussion/ Vote</p> <p>Discussion/ Vote</p> <p>Discussion/ Vote</p> <p>Discussion/ Vote</p> <p>Discussion/ Vote</p> <p>Discussion/ Vote</p> <p>Discussion/ Vote</p> <p>Discussion/ Vote</p> <p>Discussion/ Vote</p> <p>Discussion/ Vote</p> <p>Discussion/ Vote</p>
	<b>New Business - None</b>	
	<b>Adjournment</b>	Vote