



137 Margaret Street, Suite 208
Plattsburgh, NY 12901
E: ida@clintoncountygov.com
O: 518.565.4627
F: 518.565.4616

March 22, 2021
12:00 p.m.

Governance Committee Agenda

Call to Order: (Michael Zurlo, Chairperson)

Roll Call:

Reading of the Notice of the Meeting: (Published in the *Press Republican* on December 20, 2020.)

Presentations: None

Reading and Consideration of the Draft Meeting Minutes for: December 14, 2020

Public Comment:

Old Business

1. Other Business as Required

New Business

1. Review CCIDA Organizational Chart
Action: Recommend Approval of CCIDA Organizational Chart
2. Review Defense and Indemnification of Board Members Policy
Action: Recommend Approval of Defense and Indemnification of Board Members Policy
3. Review Time and Attendance Policy
Action: Recommend Approval of Time and Attendance Policy
4. Review Policy Prohibiting Extension of Credit to Board Members and Staff
Action: Recommend Approval of Policy Prohibiting Extension of Credit to Board Members and Staff
5. Other Business as Required

Adjournment: