

**Clinton Grant Facilitation Corporation**  
**Governance Committee Agenda**  
**July 17, 2020**  
**12:00 p.m.**

**Call to Order:** (Michael Zurlo, Chairperson)

**Roll Call:**

**Reading of the Notice of the Meeting:** (Published in the *Press Republican* on April 2, 2019.)

**Presentation:** None

**Reading and Consideration of the Draft Minutes of the Meeting:** December 9, 2019

**Public Comment:**

**Old Business**

1. Other Business as Required

**New Business**

1. Review 2019 Draft GFC Investment Report  
**Action Item:** Recommend Approval of 2019 GFC Investment Report and Recommend Authorization to Post Same to PARIS
2. Review 2019 Draft GFC Real Property Report  
**Action Item:** Recommend Approval of 2019 Real Property Report and Recommend Authorization to Post Same to PARIS
3. Review 2019 Draft GFC Procurement  
**Action Item:** Recommend Approval of 2019 Procurement Report and Recommend Authorization to Post Same to PARIS
4. Review Organizational Chart  
**Action Item:** Recommend Approval of Organizational Chart
5. Review Defense and Indemnification of Board Members Policy  
**Action Item:** Recommend Approval of Defense and Indemnification of Board Members Policy
6. Review Time and Attendance Policy  
**Action Item:** Recommend Approval of Time and Attendance Policy
7. Review Policy Prohibiting Extension of Credit to Board Members and Staff  
**Action Item:** Recommend Approval of Policy Prohibiting Extension of Credit to Board Members and Staff
8. Other Business as Required

**Adjournment:**