

**Meeting of the County of Clinton Industrial Development Agency  
Governance Committee  
190 Banker Road, Suite 500, Plattsburgh, NY 12901  
Agenda**

**March 26, 2018 – Noon**

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

**Roll Call:**

**Reading of the notice of the meeting:** (Published in the *Press-Republican* on December 22, 2017).

**Presentation:** None at this time

**Reading and Consideration of the Draft Minutes of the Meeting:** December 11, 2017

**Public Comment:**

**Old Business:**

1. Other business as required

**New Business:**

1. Review revised CCIDA Organizational Chart

**Action Item** Recommend Approval of revised CCIDA Organizational Chart

2. Review Defense and Indemnification of Board Members policy

**Action Item:** Recommend Approval of Defense and Indemnification of Board Members policy

3. Review Time and Attendance policy

**Action Item:** Recommend Approval of Time and Attendance policy

4. 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

5. Other Business As Required

**Adjournment:**