



LIVINGSTON COUNTY
CAPITAL RESOURCE CORPORATION

LIVINGSTON COUNTY GOVERNMENT CENTER
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GENESEO, NEW YORK 14454-1043

PHILIP BROOKS
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Approved by _____

MINUTES
LIVINGSTON COUNTY CAPITAL RESOURCE CORPORATION
GOVERNANCE COMMITTEE MEETING

Friday, March 1, 2013

Livingston County Government Center, Room 205, Geneseo, NY

Members Attending: P. Brooks, W. Bacon, S. Doerflinger, E. Gott, P. Yendell, R. Smith

Staff Attending: J. Marshall, J. Coniglio, L. Wadsworth, M. LaPoma

Other: A. Pierce, Nunda Planning Board,

Chairman Brooks called the Governance Committee Meeting to order as a Committee of the Whole at 9:20 a.m.

The purpose of the meeting is to review and recommend any changes to the following policies:

- Governance Committee Charter
- Governance Policies
- Committee Needs
- Training Needs
- Fee Policy
- Uniform Payment-in-Lieu-of-Tax Policy
- Financial Disclosure
- Code of Ethics
- Whistleblower
- Travel
- Procurement
- Defense of Indemnification

Mr. Gott moved, seconded by Mr. Smith, authorization to adopt the above listed policies as presented with no changes. Carried.

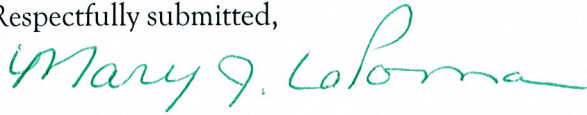
- Perform a self-assessment of the Committee's effectiveness, its compliance with its Charter and recommend any changes to the Governance Committee Charter

The committee performed a self-assessment of the Governance Committee Operation. Members feel they are doing a good job and are in compliance with the policies.

Adjournment

Mr. Gott moved, seconded by Mr. Smith, that the meeting adjourn. Carried at 9:30 a.m.

Respectfully submitted,



Mary J. LaPoma
Administrative Assistant