

**NASSAU COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

**GOVERNANCE COMMITTEE AGENDA**

**September 21, 2021 at 6:45 PM**

- I. Roll Call
- II. Business and Discussion
  - a. Review and vote to approve March 18, 2021 Minutes
  - b. Discuss proposed Governance Resolution to adopt an Enhanced Review of Criteria Transfers and Refinancing Policy
  - c. Discuss proposed Governance Resolution to adopt an amended and restated record retention policy
  - d. Vote to on proposed Governance Resolutions
    - i. Governance Resolution to adopt an Enhanced Review of Criteria Transfers and Refinancing Policy
    - ii. Governance Resolution to adopt an amended and restated record retention policy
- III. Adjournment

**Governance Committee**

**Members:**

Anthony Simon, Chair  
Richard M. Kessel  
Amy Flores  
Christopher Fusco