

NASSAU COUNTY INDUSTRIAL DEVELOPMENT AGENCY

GOVERNANCE COMMITTEE AGENDA

March 31, 2022 at 6:30 p.m.

- I. Roll Call
- II. Business and Discussion
 - a. Resolution to authorize and recommend to the Board of the Nassau County Industrial Development Agency an appointment to the Audit Committee
- III. Adjourn to a Board meeting of the Nassau County Industrial Development Agency
- IV. Reconvene from Board meeting of the Nassau County Industrial Development Agency
- V. Business and Discussion (continued)
- VI. Business and Discussion
 - a. Review and vote to approve September 21, 2021 minutes
 - b. Annual review of the Mission Statement and the 2021 Operations and Accomplishments and Performance Measurements Report
 - c. Annual review of policies and procedures, including proposed amendments to the form Application for Financial Assistance and form Project Agreement.
 - d. Resolution to authorize and recommend to the Board of the Nassau County Industrial Development Agency its adoption or readoption of the Mission Statement and the 2021 Operations and Accomplishments and Performance Measurements Report
 - e. Resolution to authorize and recommend to the Board of the Nassau County Industrial Development Agency its adoption or readoption of By-Laws, Certain Charters, Policies and Procedures and Addressing Related Matters
 - f. Resolution to authorize and recommend to the Board of the Nassau County Industrial Development Agency its adoption and readoption of certain policies and procedures and addressing other matters in connection with Governance
- VII. Adjournment

Governance Committee
Members:

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