



**Putnam County Industrial Development Agency**

2 Route 164, Suite 2B  
Patterson, NY 12563  
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**Agenda – Governance Committee Meeting**  
Lower-Level Conference Room, 2 Route 164, Patterson, NY 12563  
**Monday, March 29, 2021**  
Prior to Audit Committee and Regular Board Meetings

Call to Order – 6:00PM

Roll Call:

Review By-Laws, Policies and Mission Statement for reconfirmation in 2021:

- Mission Statement
- By-Laws
- Code of Ethics Policy
- Conflicts of Interests Policy
- Discretionary Funds Use Authority Policy
- Internal Control Policy
- Investments Policy
- Procurement Policy
- Property Disposition Policy
- Recapture Policy
- Uniform Tax Exemption Policy
- Whistle Blower Policy

Adjournment –