



Mimutes – Governance Committee Meeting

Agency Conference Room, 2 Route 164, Patterson, NY 12563

Tuesday, April 16, 2024

Call to Order: 6:30 PM

Roll Call:	Edward Cooke, Chairman	<u>✓</u>
	William Nulk, Member	<u>✓</u>
	Joseph Downey, Secretary	<u>Absent</u>
	Abby O’Brien, Recording Secretary	<u>✓</u>
	Simon Carey, Board Member	<u>✓</u>
	Michael Karlsson, Board Member	<u>Absent</u>
Other Attending:		
	Mike Lewis, CFO	<u> </u>
	Teri Waivada, Compliance Consultant	<u>✓</u>
	Mike Stephenson, IT Consultant	<u>✓</u>
	Heidi Ferrara, Admin Consultant	<u>✓</u>
	Peter McCue, IT Video Support	<u>✓</u>

Selection and confirmation of Governance Committee Chair: Tabled pending full attendance

Review and Recommend Agency Readoption of Compliance Documents

See Resolution 2024-4-16-1 Omnibus Resolution

Recommendation: Approved, forward to Full Board

Presentation of proposed Agency Uniform Tax Exempt Policy: Tabled pending further review

Adjourn Meeting: 6:38 PM – proceed to Full Board Meeting