



ONONDAGA COUNTY

INDUSTRIAL DEVELOPMENT AGENCY

335 MONTGOMERY STREET, FLOOR 2M, SYRACUSE, NY 13202
315.435.3770 • ECONOMICDEVELOPMENT@ONGOV.NET • ONGOVED.COM

Governance Committee Meeting Agenda December 11, 2025

Call to Order the Governance Committee Meeting

A. Approval of Minutes: January 9, 2025

Action Items:

1. Governance, Finance, Audit Committee Charters

Action Requested:

- a. A resolution of the Committee to transmit the Committee Charters *with/without* comment to the Agency Board for review and approval.

2. Board Self-Evaluations' Summary

Action Requested:

- a. A resolution of the Committee to transmit the Board self-evaluations' summary *with/without* comment to the Agency Board for review and approval.

Adjourn