



ONONDAGA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY

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Governance Committee Meeting Agenda
March 5, 2026

Committee Members: Elizabeth Dreyfuss (Chair), Garard Grannell, Randy Wolken

Call to Order the Governance Committee Meeting of the Agency

A. Approval of Meeting Minutes: December 11, 2026

Action Items:

1. Agency Policies

Review the Agency's policies.

1. Defense and Indemnification Policy
2. Whistleblower Policy
3. Credit and Loan Policy
4. Code of Ethics and Conflict of Interest Policy
5. Compensation, Reimbursement and Attendance Policy
6. Local Access Policy
7. Investment Policy
8. Travel Policy
9. Procurement Policy
10. Property Disposition Policy
11. Real Property Acquisition Policy

Committee Action Requested:

- a. A recommendation of the Committee to present the policies to the Agency Board *with/without* comment for review and acceptance.

Representative: Alexis Rodriguez, Secretary

2. Agency Bylaws

Review the Agency's Bylaws.

Committee Action Requested:

- a. A recommendation of the Committee to present the Bylaws *with/without* comment to the Agency Board for review and acceptance.

Representative: Alexis Rodriguez, Secretary

3. Governance Committee Charter

Review the Committee Charter.

Committee Action Requested:

- a. A recommendation of the Committee to present the Governance Committee Charter to the Agency Board *with/without* comment for review and acceptance.

Representative: Alexis Rodriguez, Secretary

4. Audit Committee Charter

Review the Committee Charter.

Committee Action Requested:

- a. A recommendation of the Committee to present the Audit Committee Charter to the Agency Board *with/without* comment for review and acceptance.

Representative: Alexis Rodriguez, Secretary

Adjourn