Watertown Industrial Center Local Development Corporation

800 Starbuck Avenue, Suite 804 Watertown, New York 13601 Telephone: (315) 782-9277 *Facsimile (315) 405-4728 www.wicldc.com

Governance Committee Meeting Friday, June 5, 2020 9:00 a.m.

<u>AGENDA</u>

I.	CALL TO	ORDER

- II. PLEDGE OF ALLEGIANCE
- III. MINUTES:
- IV. FINANCIAL REPORT:
- V. CORRESPONDENCE:
- VI. COMMITTEE REPORTS:
- VII. UNFINISHED BUSINESS:
- VIII. NEW BUSINESS:
 - a. WICLDC Policies and Procedures Annual Review
- IX. ADJOURNMENT

Next Meeting TBD.