## 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 and Personnel Committee Meeting Friday, June 18, 2021 8:30 a.m.

## **AGENDA**

I.	CALL	TO	ORE	)ER

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

Next Meeting TBD.