

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

Tuesday, June 25, 2024

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. MINUTES: N/A
- III. FINANCIAL REPORT: N/A
- IV. CORRESPONDENCE: N/A
- V. COMMITTEE REPORTS: N/A
- VI. UNFINISHED BUSINESS: N/A
- VII. NEW BUSINESS:
 - a. Confidential Board Survey Results
 - b. Governance WICLDC Policies and Procedures – Annual Review
- VIII. ADJOURNMENT

Next Meeting TBD.