

**LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION
GOVERNANCE COMMITTEE MEETING**

March 30, 2020

2:00 PM

TELECONFERENCE (per Executive Order 202.1)

Please contact Beth Gilles at beth.gilles@lclgrpb.org for call in info

AGENDA

1. Approval of November 22, 2019 minutes
2. Director Paperwork – Fiduciary duties, financial disclosures, Independent Director, and training
3. Other