

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

SPECIAL MEETING

MARCH 25, 2019

1:00 PM

LCLGRP OFFICE, LAKE GEORGE, NY

AGENDA

1. Establishment of Governance Committee (3 members)
2. Establishment of Audit Committee (3 members)
3. Establishment of Finance Committee (3 members)
4. Director paperwork – Fiduciary duties, financial disclosure, Independent Director
5. Measurement Report
6. Approval of Organizational Chart
7. Adoption of Attendance Policy
8. Adoption of Code of Ethics
9. Adoption of Compensation Policy
10. Adoption of Defense and Indemnification Policy
11. Adoption of Fee Policy
12. Adoption of Internal Control Procedures Policy
13. Adoption of Investment Policy
14. Adoption of Loan and Credit Policy
15. Adoption of Procurement Policy
16. Adoption of Whistleblower Policy
17. Training Requirements
18. 2017 Audit
19. PARIS Report