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Governance Committee Meeting

AGENDA

December 4, 2023

5:30 p.m.

83 Broadway 2nd floor, Law Library, Newburgh, NY

The Governance Committee will be meeting at 5:30 p.m. to review the policies below. These policies need to be reviewed and have full board approval to comply with state mandates and reporting requirements.

- Agency By-laws
- Anti-Harassment Policy
- Board of Directors' Duties and Responsibilities
- Code of Ethics
- Conflict of Interest
- FOIL Policy
- Internal Control Policy
- Local Labor Policy
- Whistleblower Protection Policy