AGENDA
GOVERNANCE COMMITTEE MEETING
Thursday, March 24, 2016 – 9:00 AM
Authority Board Room, 4th Floor
Dulles State Office Building, Watertown, New York

1. Performance Evaluations – Executive Session
2. Resolution No. 2016-03-31, Authorizing Executive Director to Implement Compensation Plan
3. Resolution No. 2016-03-37, Approving Investment Policy
4. Resolution No. 2016-03-38, Approving Disposition of Real Property Policy
5. Resolution No. 2016-03-39, Approving Procurement Policy
6. Resolution No. 2016-03-40, Authorizing Modifications to Personnel Policy
7. Resolution No. 2016-03-25, Approving Fiscal Year 2016-2017 Administrative Budget, Capital Projects, Administrative Allocations and Audit Committee Budget
8. Resolution No. 2016-03-26, Approving Fiscal Year 2016-2017 Engineering Division Operating Budget and Capital Projects