AGENDA
GOVERNANCE COMMITTEE MEETING
Thursday, August 24, 2017 – 1:25 PM
Materials Management Facility Conference Room
23400 NYS Route 177, Rodman, New York

1. Resolution No. 2017-08-81, Policy – Electronic Signature Authorization and Electronic Storage of Documents

2. Resolution No. 2017-08-82, Policy – Workplace Violence Prevention

3. Resolution No. 2017-08-83, Regional Lodging Feasibility Study Lead Agency – State Grant

4. Resolution No. 2017-08-100 – Recognition of Service – Richard R. LeClerc