

There will be a Regular Meeting of the

**Seneca County  
EDC**

**Thursday  
December 2, 2021  
1:00 P.M.**

*(or immediately following the  
Seneca County IDA Meeting  
scheduled for 12:00 pm)*

**in the  
Heroes Conference Room**

Located on the 3<sup>rd</sup> floor of  
The Seneca County Office Bldg.  
One DiPronio Drive  
Waterloo, New York 13165

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One DiPronio Drive, Waterloo, New York 13165

Fax (315) 539-4340

SENECA COUNTY  
ECONOMIC DEVELOPMENT CORPORATION  
Regular Meeting  
Thursday, December 2, 2021  
1:00 pm  
(or immediately following the IDA meeting  
scheduled for 12 noon)  
Heroes Conference Room  
One DiPronio Drive  
Waterloo, NY 13165

Agenda

- 1) Approval of EDC Meeting Minutes | October 7, 2021 V \_\_\_\_\_
- 2) Approval of EDC Financial Statements thru October 2021 V \_\_\_\_\_
- 3) Governance Committee Report:
  - a) Review of EDC Policies:

Established Policies with No Modifications:

Audit Committee Charter

Bylaws

Capitalization Policy

Code of Ethics

Conflict of Interest

Disposition of Property Policy

Equal Opportunity Policy

Finance Committee Charter

FOIL Policy

R \_\_\_\_\_

Governance Committee Charter

Investment Policy

Mission Statement

Procurement Policy

Records and Retention Policy

Sexual Harassment Policy

Supplies and Equipment Policy

Whistleblower Policy
  - b) Nominations of 2022 EDC Officers
  - c) Self – Evaluation of EDC Governance Committee
  - d) 2022 Contract Renewals for Professional Services: R \_\_\_\_\_

Dermody Burke & Brown

Robert Kernan, CFO
- 4) Items to be Disposed of per Supplies and Equipment Policy
- 5) Other Business
- 6) Consideration of Executive Session
- 7) Adjournment