

MEMORANDUM

TO: Governance Committee
Nancy Novak
James Williams

FROM: Barbara Freeman, Committee Chair

DATE: October 10, 2019

RE: Governance Committee Meeting

There will be a Governance Committee meeting on Monday, November 18, 2019 at 3:30 PM. The following is the proposed meeting agenda:

1. Annual Review of Procurement Policy
2. Annual Review of Procedure for Disposition of Property
3. Annual Review of Ethics and “Whistleblower” Report of Fraud Policies
4. Annual Review of Board of Directors Evaluation
5. Annual Review of Authority Mission Statement and Performance Measures
6. Live Streaming of Authority Board Meetings
7. Board Member Meeting Attendance/Video Conferencing
8. Public Authorities Law RE: Public Authorities Reporting
9. Sexual Harassment Training for Board Members

BF/jmt

**BOARD OF
DIRECTORS**

Kenneth A. Long
Chairman

Harry A. Hertline
Treasurer

James M. D’Onofrio
James A. Franco

Nancy A. Novak
James M. Williams

William A. Rabbia
Executive Director

Vincent J. Bono
Vice Chairman

Neil C. Angell

Barbara Freeman

Jodi M. Tuttle
Authority Board Secretary