

WCIDA Governance Committee  
May 31, 2023, 8:00 a.m.  
9 Pearl Street, Lyons, NY  
Agenda

1. Open meeting, Chair Kaye Stone-Gansz
2. Approve minutes
3. Board Confidential Survey results
4. UTEP Update (WCIDA only)
5. Adaptive reuse policy (WCIDA only)
6. Internal Controls Policy
7. Labor Policy Discussion
8. Other Business
9. Adjourn

WEDC Governance Committee  
May 31, 2023, 8:00 a.m.  
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Agenda

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2. Approve minutes
3. Board Confidential Survey results
4. Internal Controls Policy
5. Other Business
6. Adjourn

WCCFDC Governance Committee  
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