

Saratoga County Capital Resource Corporation

*Governance Committee Agenda

Tuesday, October 24, 2017 – 4:00 p.m.

Stewart's Plaza, Route 9, Malta, N.Y.

1. Call to order.
2. Review of Governance Committee duties.
3. Policy change recommendations.
4. Discussion of Administrative Secretary performance and contract renewal.
5. Discussion of CFO performance and contract renewal.
6. Discussion of General Counsel performance and contract renewal.
7. Discussion of CEO performance and contract renewal.
8. Other matters.

*Members – Muratori (Chair), Johnson, Veitch and Daly (Ex officio)