



AGENDA

GOVERNANCE COMMITTEE MEETING

Thursday, October 22, 2020 – 9:00 AM

Dulles State Office Building

Watertown, New York

11th Floor, Conference Room #1 and Zoom Conference Call

1. Resolution No. 2020-10-107, Authorizing Depository Account Resolutions and Check Signing Authorization

2. Resolution No. 2020-10-108, Authorizing Establishment of Bank Account with Community Bank, Voluntary Defined Contribution Program

3. 2021 Health Insurance Renewal

4. Executive Session –
 - Personnel Matters