



**AGENDA**  
**GOVERNANCE COMMITTEE MEETING**  
Thursday, February 24, 2022 – 9:00AM  
Dulles State Office Building  
11<sup>th</sup> Floor, Conference Room #1 and Zoom Videoconference  
Watertown, New York

1. Resolution No. 2022-02-01, Approving Disposition of Real Property Policy
2. Resolution No. 2022-02-02, Approving Investment Policy
3. Resolution No. 2022-02-03, Approving Procurement Policy
4. Resolution No. 2022-02-04, Authorizing Executive Director to Implement Compensation Plan
5. Executive Session – to discuss the sale or purchase of real property