

NASSAU COUNTY INDUSTRIAL DEVELOPMENT AGENCY

GOVERNANCE COMMITTEE AGENDA

April 5, 2016 at 6:00 p.m.

I. Roll Call

II. Business and Discussion

A. Annual self-evaluation and report of accomplishments

B. Annual review of policies and procedures

C. Discussion Re: Governance Matters

III. Adjournment

IDA Governance Committee Members:

John Coumatos-Chairman

Timothy Williams

Chris Fusco