

FINANCE/GOVERNANCE COMMITTEE JOINT MEETING AGENDA

(November 30, 2021) (3:15pm) *(Boardroom)*

OCRRA

100 Elwood Davis Rd.
North Syracuse, NY 13212

Attendees:

Members of the Committees:

John Copanas, Chair
Alberto Bianchetti
Joe Driscoll
Lee Klosowski
Don Lawless
Blair Page
Corey Dunham
Eileen Gilligan
Rick Zaccaria

Management:

Dereh Glance, Jim Gascon, Maria Cirino, Mike Mokrzycki

Agenda Topics

Finance Committee

- 1) Annual Review of Agency's Financing Guidelines
- 2) Annual Review of the Finance Committee Charter (attached)
- 3) Self-Evaluation of the Finance Committee's Performance (discussion)

Governance Committee

- 1) Annual Review of Governance Committee Charter, Corporate Governance Principles, and Code of Ethics (attached)
- 2) Best Practices in Corporate Governance to be reported to the Board (discussion)
- 3) Annual self-evaluation of the Governance Committee functions (discussion)
- 4) Conflict of Interest Policy [attachment]