



Lewis County IDA
Governance Committee Meeting
 January 21, 2019
 9 AM

9:00 Call to Order, Updates

9:10 Compliance

9:20 Policies Review

Policy	Annual Review Status
By-Laws	legal review in process
UTEP	legal review in process
Board of Directors Duties & Responsibilities	Approved with changes 12/5/19
Code of Ethics	Revisit at Committee 1/21/20
Investment Policy	Approved with changes 12/5/19
Real Property Acquisition Policy	For review 1/21/20
Property Disposal Policy	
Compensation & Attendance Policy	For review 1/21/20
Defense & Indemnification Policy	For review 1/21/20
Freedom of Information Law	
Whistleblower Protection Policy	
Procurement Policy	Approved with changes 12/5/19
Project Recapture & Termination Policy	Adopted 6/2019
Organizational Chart	
Solar Policy	Adopted 2/2019
Uniform Project Evaluation Policy	Adopted 6/2019

Next Governance Committee Meeting Date – February 20 @ 9:00am

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