

## LCIDA Governance Committee Notes

4.3.25

Members Present: Herb Frost, Joe Lawrence, Jessica Moser

Staff Present: Brittany Davis

### Minutes:

The committee reviewed the following IDA policies. The intent is to re-review the policies and make any recommended changes, as it has been a few years since these were reviewed:

- I. Annual Project Assessment Policy
- II. Board of Directors Duties & Responsibilities
- III. Code of Ethics
- IV. Compensation & Attendance Policy
- V. Conflict of Interest
- VI. Defense & Indemnification
- VII. Extension of Credit
- VIII. Freedom of Information Law
- IX. Project Recapture & Termination
- X. Travel Policy
- XI. Uniform Project Evaluation Policy
- XII. Whistleblower Policy

The committee reviewed all policies as presented and recommended no changes. The committee recommends bringing all policies, as is, to the board for readoption.