

# SCHOHARIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

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Ronald S. Filmer, Jr.  
Chief Executive Officer

Dr. Thomas Greenlees  
Chairman

## GOVERNANCE COMMITTEE MEETING

December 11, 2018

### Draft Board Minutes

1. **Meeting** called to order at 9:30 a.m. by Chairman Greenlees.
2. **Present:** Dr. Greenlees, Joseph Trapani, Wand King, Ron Filmer Jr., Sarah Nickle
3. **Minutes** from the May 31, 2018 meeting were approved on **motion** by Dr. Greenlees and seconded by Joe Trapani. All voted in favor.
4. **Committees of the Board -**  
  
**Governance Committee** - (Dr. Greenlees, Wanda King, Joe Trapani, Chester Burton, Jeff Haslun)  
-The committee met and approved the May 31, 2018 meeting minutes. The Housekeeping Resolution for 2019 was reviewed. An addition of one financial institution, LPL Financial (for treasury purchase) was added to the list of places of accounts. All other appointments remained the same. Joe Trapani voted to approve, Wand King seconded; with all in favor.
5. **Set date for next meeting – To be announced.**
6. **Adjournment** – On motion duly made and seconded, meeting adjourned at 10.00 a.m.