



**COMMITTEE MEETING OF THE TOWN OF MONTGOMERY INDUSTRIAL DEVELOPMENT AGENCY
GOVERNANCE COMMITTEE**

TO BE HELD AT 12:30 PM ON TUESDAY DECEMBER 13, 2022
TOWN HALL
110 BRACKEN ROAD MONTGOMERY, NY 12549

AGENDA

Tuesday, April 11, 2023

Order of Business

12:30

- 1. Call to Order and Declaration of Quorum**
- 2. Policy Review for Debit Card Authorization and Travel Policy Consideration & Recommendation to the TMIDA Board**
- 3. Discussion regarding recommendation for TMIDA Board member and staff evaluation**
- 4. Adjournment**