

MINUTES
COUNTY OF OSWEGO INDUSTRIAL DEVELOPMENT AGENCY
GOVERNANCE COMMITTEE
July 15, 2016
MEETING VIA EMAIL

PRESENT: Rush and Schick

Absent/Excused: Kunzwiler

Also Present: L. Michael Treadwell

Meeting was conducted electronically. The current Code of Ethics Policy was reviewed. No changes were recommended and the Governance Committee agreed to recommend reaffirmation of the July 15, 2015 Policy at the August 3, 2016 COIDA meeting. Copy of the responses are attached.

Respectfully Submitted,

L. Michael Treadwell
CEO