

**MINUTES
TOWN OF ISLIP
COMMUNITY DEVELOPMENT AGENCY
GOVERNANCE COMMITTEE MEETING
March 9, 2023
6:30 p.m.**

The Governance Committee Meeting was opened at 7:50 p.m. by Chairwoman Debra Cavanagh. Other members present for the Governance Committee were Timothy Morris, Manuel Troche and Maria Vidal. Present for the CDA were the Assistant Director Julia E. MacGibbon, Chief Financial Officer Renee Sumpter, Affordable Housing Director Robert M. Kuri and General Counsel Robert T. Fuchs.

The General Counsel explained that following resolutions were the same as the Audit and Finance Committee's that were just approved and a motion to accept same would be acceptable. On a motion of Debra Cavanagh, seconded by Timothy Morris and approved by all, resolutions 1 through 10 were accepted and adopted.

1. **ADOPTION OF THE BY-LAWS REQUIRED UNDER THE PUBLIC AUTHORITIES REFORM ACT OF 2009:** - As mandated by the Public Authorities Accountability Act of 2005 and the Public Authorities Reform Act of 2009, the Board of Directors are requested to adopt the By- Laws attached hereto
2. **ADOPTION OF THE CODE OF ETHICS REQUIRED UNDER THE PUBLIC AUTHORITIES REFORM ACT OF 2009:** - As mandated by the Public Authorities Accountability Act of 2005 and the Public Authorities Reform Act of 2009, the Board of Directors are requested to adopt the Code of Ethics Policy attached hereto.
3. **ADOPTION OF THE COMPENSATION, REIMBURSEMENT AND ATTENDANCE POLICY REQUIRED UNDER THE PUBLIC AUTHORITIES REFORM ACT OF 2009:** - As mandated by the Public Authorities Accountability Act of 2005 and the Public Authorities Reform Act of 2009, the Board of Directors are requested to adopt the Compensation, Reimbursement and Attendance Policy attached hereto.
4. **ADOPTION OF THE DEFENSE AND INDEMNIFICATION POLICY REQUIRED UNDER THE PUBLIC AUTHORITIES REFORM ACT OF 2009:** - As mandated by the Public Authorities Accountability Act of 2005 and the Public Authorities Reform Act of 2009, the Board of Directors are requested to adopt the Defense and Indemnification Policy attached hereto.
5. **ADOPTION OF THE FREEDOM OF INFORMATION POLICY UNDER THE PUBLIC AUTHORITIES REFORM ACT OF 2009:** - As mandated by the Public Authorities Accountability Act of 2005 and the Public Authorities Reform Act of 2009, the Board of Directors are requested to adopt the Freedom of Information Policy attached hereto.

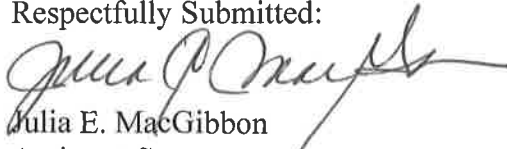
6. **ADOPTION OF THE INVESTMENT POLICY UNDER THE PUBLIC AUTHORITIES REFORM ACT OF 2009:** - As mandated by the Public Authorities Accountability Act of 2005 and the Public Authorities Reform Act of 2009, the Board of Directors are requested to adopt the Investment Policy attached hereto.
7. **ADOPTION OF THE WHISTLEBLOWER POLICY REQUIRED UNDER THE PUBLIC AUTHORITIES REFORM ACT OF 2009:** - As mandated by the Public Authorities Accountability Act of 2005 and the Public Authorities Reform Act of 2009, the Board of Directors are requested to adopt the Whistleblower Policy attached hereto.
8. **ADOPTION OF THE PROCUREMENT POLICY UNDER THE PUBLIC AUTHORITIES REFORM ACT OF 2009:** - As mandated by the Public Authorities Accountability Act of 2005 and the Public Authorities Reform Act of 2009 as well as applicable federal laws and regulations which will apply to the procurement of goods and services not subject to the competitive bidding requirements set forth in General Municipal Law Section 103 and which goods and services are paid for and used by the Agency, the Board of Directors are requested to adopt the Procurement Policy attached hereto.
9. **ADOPTION OF THE DISPOSITION POLICY REQUIRED UNDER THE PUBLIC AUTHORITIES REFORM ACT OF 2009:** - As mandated by the Public Authorities Accountability Act of 2005 and the Public Authorities Reform Act of 2009, the Board of Directors are requested to adopt the Disposition Policy Code of Ethics attached hereto.
10. **ADOPTION OF THE CONFLICT OF INTEREST POLICY REQUIRED UNDER THE PUBLIC AUTHORITIES REFORM ACT OF 2009:** - As mandated by the Public Authorities Accountability Act of 2005 and the Public Authorities Reform Act of 2009, the Board of Directors are requested to adopt the Conflict of Interest Policy attached hereto.

Discussion:

1. Next Governance Committee Meeting scheduled for June 8, 2023

There being no further business to come before the Governance Committee, on a motion of Debra Cavanagh, seconded by Manuel Troche and approved by all, the Governance Committee Meeting adjourned at 7:55 p.m.

Respectfully Submitted:


Julia E. MacGibbon
Assistant Secretary

SEAL