

TOWN OF HEMPSTEAD INDUSTRIAL DEVELOPMENT AGENCY
GOVERNANCE AND UNIFORM POLICIES AND GUIDELINES
COMMITTEE MEETING, JANUARY 30, 2008, 8:45 a.m.
Minutes

Agenda: Consideration and Adoption of Governance Committee Charter

Those in Attendance: John Ryan, Fred Parola, Bill Weir and Edie Longo

The committee was presented with a Governance Committee Charter for approval and consideration of adoption.

After a review of the Committee Charter, Fred Parola made a motion to adopt the Governance Committee Charter. The motion was seconded by John Ryan. All were in favor. It will be recommended for adoption by the full board at its regular meeting schedule for February 27, 2008.



Respectfully submitted

Edie Longo, Deputy Executive Director/CFO

Governance Committee Charter Attached