

Governance and Uniform Policies
and Guidelines and Audit
Committee Meeting
Agenda

February 27, 2008, 8:45 a.m.
IDA Office

Governance Members: John Ryan, Chairman, Fred Parola, Beth Pessala, Al D'Agostino, Cheryl Petri, Edie Longo and Bill Weir

Audit Members: Jonathan Kohan, Chairman, Ted Sasso, John Ryan, Lorraine Rhoads, Fred Parola, Paul Conte

- Consideration and Adoption of a Self Evaluation/Assessment Policy