

**SCHOHARIE COUNTY**  
**INDUSTRIAL DEVELOPMENT AGENCY**  
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**Jim Halios**  
CEO / Executive Director

**Chester Burton**  
Chairperson

**SCIDA GOVERNANCE COMMITTEE MEETING**

**SEPTEMBER 19, 2024 MEETING AGENDA**

**Members:** Chester Burton, Leo McAllister, Peter Johnson

**1. Roll Call**

**2. Review & Approve Minutes** - May 11, 2022 Governance Committee Minutes.

**3. New Business** – Self-evaluation of board performance. Any discussion?

- Board member training – Authority Budget Office training.

[The New York State Authorities Budget Office (ABO) is an independent office that holds public authorities in New York State accountable and transparent. The ABO's duties include:

- Overseeing finances and operations: The ABO monitors the finances and operations of public authorities.
- Evaluating compliance: The ABO assesses compliance with laws and mission statements.
- Making recommendations: The ABO makes recommendations to the Legislature and Governor on issues such as debt, compensation, and structure.
- Enforcing compliance: The ABO ensures compliance with statutory requirements.
- Initiating investigations: The ABO can formally investigate complaints or instances of non-compliance by a public authority.
- Collecting and disseminating information: The ABO collects, analyzes, and shares information about public authorities, including financial, operational, and organizational data.]

- Sexual harassment training.

- Oath of office and sign an acknowledgment of fiduciary duty.

**4. Adjournment** – Motion to adjourn.