

**Tuxedo Local Development Corporation
Annual Meeting Agenda**

March 9, 2022

Open Board of Directors meeting

Approval of Minutes
March 29, 2021

Review of Bylaws

Annual review and approval of
2021 Annual Report
2021 Mission Statement and Performance Measures
Disposition of Property Guidelines
Compensation, Reimbursement & Attendance Policy
Code of Ethics
Whistleblower Policy
Defense & Indemnification Policy
Travel Policy
Procurement Policy
Investment Policy

Appointment of
Audit and Finance Committee members
Governance Committee members

Election of Officers

Other Matters
Acknowledgement of Fiduciary Duties by Directors
Annual Board Evaluation
Board Member Training Dates

Old Business

New Business

Adjourn