



TOWN
OF
TUXEDO

ORANGE COUNTY,
NEW YORK

TUXEDO FARMS LOCAL DEVELOPMENT CORPORATION

ANNUAL OF THE BOARD OF DIRECTORS

AGENDA

MARCH 21, 2022

Open Board of Directors meeting

Approval of November 23, 2021 meeting minutes

Annual review and approval of

- By-laws
- Code of Ethics
- Compensation, Reimbursement & Attendance Policy
- Defense & Indemnification Policy
- Disposition of Property Guidelines
- Investment Policy
- Procurement Policy
- Travel Policy
- Whistleblower Policy

Other Matters

- Review of 2021 Annual Report
- Review of 2021 Mission Statement and Performance Measures

Election of Officers

Appointment of

- Audit and Finance Committee members
- Governance Committee members

Old Business

New Business

- Acknowledgement of Fiduciary Duties Statement
- Confidential Board Evaluation

Adjourn