

**Madison County Industrial Development Agency  
Minutes of the IDA Governance Committee Meeting  
November 20, 2008**

A meeting of the Madison County Industrial Development Agency Governance Committee was convened in public session in the IDA Conference Room, Canastota, New York at 2:00 p.m. on Thursday, November 20, 2008.

Attendance was recorded as follows:

Committee Members Present: David Rogers, Russ Lura

Also Present: Jack Romagnoli, John Salka, Kipp Hicks (Executive Director), George Cregg (General Counsel), Beth Ellis, CFO, Amanda Cox (Administrative Assistant)

R. Lura called the meeting to order at 2:00 p.m.

I. Board Business

There were no previous minutes to approve.

II. New Business

Governance committee recommends adoption of housekeeping resolutions with the suggestion to inquire with Mary Krause regarding the parameters of the Whistleblower policy.

Motion to adjourn at 2:15