

**City of Buffalo Urban Renewal Agency**

**Governance Committee Agenda**

**901 Conference Room**

**9:30 am**

**July 10, 2018**

**1.0 Roll Call**

Brendan R. Mehaffy, Vice Chairman  
Commissioner Donna Estrich  
Council Member Joseph Golombek

**2.0** Action on minutes of the March 13, 2018 meeting

**3.0 New Business**

**3a. Re-Adoption/Adoption of Policies for BURA**

- |     |  |                     |
|-----|--|---------------------|
| 1.  | Mission Statement/ Performance Measures Re-Adopt               | (Action) Attachment |
| 2.  | Governance Committee Charter Re-Adopt                          | (Action) Attachment |
| 3.  | Audit Committee Charter Re-Adopt                               | (Action) Attachment |
| 4.  | Code of Ethics and Conflict of Interest Policy Re-Adopt        | (Action) Attachment |
| 5.  | Property Disposition Guidelines Re-Adopt                       | (Action) Attachment |
| 6.  | Whistleblower Policy Re-Adopt                                  | (Action) Attachment |
| 7.  | Travel, Conferences & Entertainment Policy Re-Adopt            | (Action) Attachment |
| 8.  | Cell Phone Policy Re-Adopt                                     | (Action) Attachment |
| 9.  | Policy for Exempt Employees Rights to Fringe Benefits Re-Adopt | (Action) Attachment |
| 10. | Accounting Policies and Fixed Asset Policy Re-Adopt            | (Action) Attachment |
| 11. | Procurement Policy (follow Policy for City of Buffalo) Adopt   | (Action) Attachment |

**4.0** Adjournment