

City of Buffalo Urban Renewal Agency

Governance Committee Agenda

901 Conference Room

10:00 am

November 12, 2019

1.0 Roll Call

Brendan R. Mehaffy, Vice Chairman

Commissioner Donna Estrich

Council Member Joseph Golombek

2.0 Action on minutes of the July 10, 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 for BURA Adopt | (Action) Attachment |

4.0 Adjournment