

Warren County Local Development Corporation

GOVERNANCE COMMITTEE MEETING

THURSDAY NOVEMBER 17, 2022, at 10:30 AM VIA Zoom https://us02web.zoom.us/j/83444414540 Meeting ID: 834 4441 4540 Passcode: 369456

One tap mobile: +19294362866,,83466602677#US (New York)

> Dial by your location +1 929 436 2866 US (New York)

AGENDA

I. Welcome & Call to Order

EDC President Jim Siplon

Governance Committee Directors: Craig Leggett, Brad Magowan, Travis Whitehead

- I. WCLDC Attorney review of ethics complaint
- II. Other items for discussion
- III. Adjournment