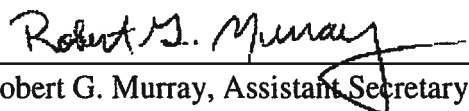




Erie County Industrial Development Agency
Joint Governance & Audit & Finance Committee Meeting

DATE: **Thursday, September 8, 2011**
TIME: **12:00 p.m.**
PLACE: **ECIDA
143 Genesee Street
Buffalo, New York 14203**


Robert G. Murray, Assistant Secretary

Please confirm your attendance plans with Carrie A. Hocienec, ECIDA (856-6525 ext. 136) as soon as possible. Thank you.

cc: **Pietra G. Lettieri, Esq.
Robert Murray, Esq.
Debra Mantelli
Kathy Drumm**

**ERIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
BUFFALO & ERIE COUNTY REGIONAL DEVELOPMENT CORP.
BUFFALO & ERIE COUNTY INDUSTRIAL LAND DEVELOPMENT CORP.**

**Joint Governance Committee & Finance/Audit Committee Meeting
September 8, 2011 at noon**

Agenda

1. Approval of Governance Committee Minutes – March 16, 2011
2. Approval of Finance & Audit Committee Minutes – May 16, 2011
3. Status of litigation and potential liabilities (discussion; Harris Beach)
4. Insurance overview: policies, risks, mitigation (discussion; Lawley)
5. Travel, Conferences, Meals & Entertainment Policy (action; adopt)
6. Banking Request for Proposal (action)
7. Audit firm extension/RFP (action)
8. Update on EDA loan sequestration (discussion)
9. Budget Initiatives (discussion)
10. Compensation Study/RFP (discussion)
11. Internal Controls Assessment (discussion)
12. Adjourn