

**LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION**  
**GOVERNANCE COMMITTEE MEETING**

**October 10, 2023**

**Immediately following the LCLGRPB Board Meeting**

Westport Town Hall, 22 Champlain Avenue, Westport, NY 12993

Town of Queensbury Supervisor's Meeting Room, 742 Bay Road, Queensbury, NY 12804

Hamilton Co Bd of Supervisors Conference Room, 102 County View Dr Lake Pleasant, NY 12108

AGENDA

1. Approval of March 30, 2023 minutes
2. Governance Committee Charter review (any proposed changes to forward to the Board?)
3. Evaluation of written policies (any proposed changes to send to the Board at Jan 9, 2024 meeting?) - these can be found online at <https://www.lclgrpb.org/public-authority-accountability-act>
4. Self-evaluation
5. Other