

OLEAN URBAN RENEWAL AGENCY

**101 East State Street, Room 209
Olean, NY 14760
(716) 376-5647**

REPORT

TO: Board Members

FROM: Governance Committee Chairman Aiello
Governance Committee Member Jester
Governance Committee Member Witte

DATE: September 18, 2024

SUBJECT: Annual Governance Committee Report

The Governance Committee reviewed the best practices and evaluated the policies relating to the governance of the authority and does not recommend any changes to the Governance Committee Charter or the governance guidelines at this time.