

OLEAN LOCAL DEVELOPMENT CORPORATION

**101 East State Street, Room 209
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REPORT

TO: Board Members

FROM: Governance Committee Chairman DiCerbo, Jr.
Governance Committee Member Moore
Governance Committee Member Stephen

DATE: September 19, 2019

SUBJECT: Annual Governance Committee Report

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