

OLEAN LOCAL DEVELOPMENT CORPORATION

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REPORT

TO: Board Members

FROM: Governance Committee Chairman David Carucci
Governance Committee Member Yanetsko
Governance Committee Member Kerper

DATE: June 20, 2024

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.