

OLEAN URBAN RENEWAL AGENCY

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REPORT

TO: Board Members

FROM: Governance Committee Chairman Aiello
Governance Committee Member Corcoran
Governance Committee Member Crawford

DATE: September 18, 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.