

**Tuxedo Local Development Corporation  
Annual Meeting Agenda**

**March 29, 2021**

Open Board of Directors meeting

Approval of Minutes

January 14, 2020

Review and Approval of 2019 Annual Report

Review and Approval of 2020 Annual Report

Annual review and approval of

2019 Mission Statement and Performance Measures

2020 Mission Statement and Performance Measures

Disposition of Property Guidelines

Compensation, Reimbursement & Attendance Policy

Code of Ethics

Whistleblower Policy

Defense & Indemnification Policy

Travel Policy

Procurement Policy

Investment Policy

Appointment of

Audit and Finance Committee members

Governance Committee members

Election of Officers

Other Matters

Acknowledgement of Fiduciary Duties by Directors

Annual Board Evaluation

Board Member Training Dates

Old Business

New Business

Adjourn