



Clayton Local Development Corporation  
913 Strawberry Lane, Clayton NY 13624  
Phone 315-686-3212 Fax 315-686-2503  
[www.claytonldc.org](http://www.claytonldc.org)

## **Governance Committee Meeting**

**November 3, 2022**

**3:30 pm**

**In person and via Zoom**

**Governance Committee Members:** Dennis Weller (Chair), Jamie Ganter, Chris Bogenschutz, Jack Stopper, Bobby Cantwell and Doug Rogers (Ethics Officer).

---

1. Approval of the Minutes from the June 2, 2022 Governance Committee Meeting
  
2. Inclusion of Ethics Officer
  - a. Audit Committee Charter
  - b. By-Laws
  - c. Code of Ethics
  
3. Audit Committee Charter updates