



Clayton Local Development Corporation
913 Strawberry Lane, Clayton NY 13624
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www.claytonldc.org

Governance Committee Meeting
December 7, 2023
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 1, 2023 Governance Committee Meeting
2. Review of Audit Committee Charter
3. By-Law Review- former board member reappointment