



MOUNT VERNON INDUSTRIAL DEVELOPMENT AGENCY

City Hall - 1 Roosevelt Square
Mount Vernon, New York 10550-2060
TEL (914) 840-4027 • FAX (914) 699-1435

Regular Meeting

March 26, 2020

ROLL CALL

APPROVAL OF MINUTES

March 10, 2020

NEW BUSINESS

2018 Fiscal Audit Report – Nora Galleros, Galleros-Robinson CPA

RESOLUTIONS / OLD BUSINESS DISCUSSION ITEMS

RESOLUTION NO. 3/2020-1 Amendment and Restatement of By-Laws

RESOLUTION NO. 3/2020-2 Adoption of Policies

Compensation, Reimbursement and Attendance Policy

Code of Ethics and Conflict of Interest Policy

Whistleblower Policy

Investment Policy

Travel Policy

Disposition of Property Guidelines

Procurement Policy

Defense and Indemnification Policy

Records Retention Policy

Internal Controls Policy

Real Property Acquisition Policy

Recapture Suspension or Discontinuance of Financial Assistance Policy

Uniform Project Evaluation Policy

Uniform Tax Exemption Policy

Return and Distribution of Recaptured Benefits Policy



Sexual Harassment Prevention Policy and Complaint Form
Discretionary Funds Policy

RESOLUTION 3/2020-7 Payment of Invoices

RESOLUTION 3/2020-8 Adoption of 2018 Audit Report

OTHER

Report of Agency Counsel

NEXT MEETING DATE

ADJOURNMENT