



DASNY

AGENDA

Corporate Governance Committee Conference Call / Video Conference Meeting
Tuesday, March 1, 2022
4:30 p.m.

GENERAL.....

1. Minutes of the November 9, 2021 Corporate Governance Committee Meeting
2. Annual Review of Existing Policies regarding:
 - By-Laws.
 - Mission Statement and Performance Metrics-- Amendment
 - Code of Ethical Conduct for Board Members
 - Whistleblower Protection Policy and Procedure
 - Policy Regarding Payment of Compensation and Reimbursement To and Time and Attendance of Senior Management
3. Annual Board Self Evaluation