



8 Denison Parkway East, Suite 310
Corning, New York 14830
Phone: 607.962.5092
Fax: 607.962.3400

STN
GOVERNANCE COMMITTEE MEETING
AGENDA
June 14, 2018
9:00 – 10:00 am
“DRAFT”

1. **Approval of Minutes**
2. **Review Professional Services Contracts**
3. **Review of Procedures, Mission Statement & Governance Items**
4. **Public Safety Governance Committee Report**
5. **Other**
 - a. Next Meeting: July 12, 2018