



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

## **STN GOVERNANCE COMMITTEE MEETING**

**April 9, 2020**

**Agenda**

**9:00 AM – 10:00 AM**

**“DRAFT”**

1. Approval of Minutes
2. Review of Professional Services Contract
3. Review of Procedures, Mission Statement & Governance Items
4. Public Safety Governance Committee Report
5. Other
  - a. Next Meeting: May 14, 2020