

OLEAN URBAN RENEWAL AGENCY

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REPORT

TO: Board Members

FROM: Governance Committee Chairman Aiello
Governance Committee Member Jester
Governance Committee Member Witte

DATE: October 4, 2023

SUBJECT: Annual Governance Committee Report

The Governance Committee reviewed the best practices and evaluated the policies relating to the governance of the authority and does not recommend any changes to the Governance Committee Charter or the governance guidelines at this time.