



BUFFALO ECONOMIC
RENAISSANCE CORPORATION

THE HON. BYRON W. BROWN
CHAIRMAN

BUFFALO ECONOMIC RENAISSANCE CORPORATION
Board of Director's Meeting

Date: Wednesday, May 20, 2009
Time: 12:00 p.m.
Place: Room # 901, City Hall

AGENDA

- 1.0 Call to Order
- 2.0 Reading of the Minutes
- 3.0 Monthly Financial Report
- 4.0 President's Report
- 5.0 Action Items
 - 5.1 Board of Directors Roles and Responsibilities
 - 5.2 Code of Ethics and Conflict of Interest Policy
 - 5.3 Recommendation from Finance Committee that D&O insurance coverage not be increased from \$5MM to \$10MM
 - 5.4 Compensation, Reimbursement and Time/Attendance of President/Senior Managers Policy
 - 5.5 Real Estate Leasing Policy
 - 5.6 Insurance and Risk Management Policy
- 6.0 Committee Reports
 - 6.1 Finance
 - 6.2 Audit
 - 6.3 Real Estate
 - 6.4 Governance
- 7.0 Special Projects
- 8.0 Tabled Items
- 9.0 Executive Session
- 10.0 Adjournment