

MEMORANDUM

TO: Board of Directors, Buffalo Erie Niagara Land Improvement Corporation

FROM: Brendan Mehaffy, Chairperson

SUBJECT: **Resolution #2024-19** Approval to Adopt Internal Controls

DATE: Policy

September 19th, 2024

DISCUSSION:

The BENLIC Board of Directors regularly reviews policies to reflect best practices and day to day operations for the Corporation. Staff recommends adoption of an Internal Controls Policy.

ACTION:

The Board of Directors is hereby requested to approve the following resolution:

RESOLVED, that the BENLIC Board of Directors approves the adoption of the Internal Controls Policy as attached hereto and made a part hereof; and be it further,

RESOLVED, that this Resolution shall take effect immediately.

BUFFALO ERIE NIAGARA LAND IMPROVEMENT CORPORATION

INTERNAL CONTROLS POLICY
