



COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

**MINUTES
GOVERNANCE COMMITTEE MEETING
May 6, 2014**

Time & Place: 2pm, City Place, 50 W. Main Street Suite 8100, Rochester, NY 14614

Board Present: J. Popli (Chair) C. Campbell, T. Mazzullo

Also Present: J. Seil (Executive Director)

Governance Committee Chair J. Popli called the meeting to order.

Governance Committee members reviewed the Governance Committee charter as it does at each meeting.

The Governance committee reviewed the Authority Budget Office and Office of State Comptroller reports on various IDA/EDC around the State. As a result, Chairman Mazzullo will at the beginning of each meeting remind the Board of their responsibility to make the board aware of any conflicts of interest in the projects to be reviewed.

The Governance Committee noted that all current Board members had completed required training. However, committee will share with the Board a list of YouTube video presentations related to open government and FOIL. It is recommended that the Board take advantage of training available via the State's website at www.dos.ny.gov

With there being no other business, the meeting was adjourned at 3pm.