



MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

CityPlace, 50 W. Main Street, Suite 8100

Rochester, NY 14614

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GOVERNANCE COMMITTEE MEETING

Tuesday, March 7, 2017

50 West Main Street, Suite 8100, Rochester, NY

9:30 a.m.

Agenda

1. Approval of Minutes of the October 11, 2016 Meeting
2. Mission Statement and Measurement Report
 - Review Annual Client Survey Results
 - Review Proposed Mission Statement
3. Review Governance Committee Charter for Board Annual Approval
4. Review By-Laws for Board Annual Adoption
5. Review Board Reporting and Disclosures
 - Acknowledgment of Fiduciary Duty forms completed by all Board Members for verification in PARIS Report
 - Acknowledgment of Financial Disclosure completion for filing with the Board of Ethics
 - Governance Committee Self Evaluation; for Board Report
 - Board of Directors Evaluation Report; for Board Approval and Motion to send results to the Authority Budget Office
6. Policies and Procedures
7. PARIS Report
8. MCIDC Fee Schedules (bonds)
9. Other Business