

MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

CityPlace, 50 W. Main Street, Suite 8100 Rochester, NY 14614 (585)753-2000 FAX (585)753-2002

GOVERNANCE COMMITTEE MEETING

Tuesday, October 3, 2017 50 West Main Street, Suite 8100, Rochester, NY 14614 8:30 a.m.

Agenda

- 1. Call Meeting to Order
- 2. Approval of Minutes of the March 7, 2017 Meeting
- 3. Review Board Attendance
- 4. Review Education and Training of Directors
- 5. Review Re-appointment of Board and Committee Members
- 6. Review SBA-Requested Changes to County Contract
- 7. Other Business