

CITYPLACE • 50 WEST MAIN STREET, SUITE 1150 • ROCHESTER, NY 14614 PHONE: (585) 753-2000 • FAX: (585) 753-2002

## **GOVERNANCE COMMITTEE MEETING**

Tuesday, July 6, 2021 Time: 1:00 PM CityPlace Building, 50 West Main Street, Rochester, NY 14614

## **Agenda**

- 1. Call to Order
- 2. Approval of Prior Meeting Minutes
- 3. Executive Session under Section 105(f) of the Public Officers Law to discuss matters leading to the appointment of a particular corporation.
- 4. Legal Services RFP
- 5. Other Business
- 6. Adjournment