



MONROE COUNTY
MCIDC
INDUSTRIAL DEVELOPMENT CORP.

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DRAFT
GOVERNANCE COMMITTEE MINUTES
December 10, 2021

Time & Place: 10:00 a.m. via Zoom

Present: H. Abdul-Wahid, E. Krzanowicz, Z. Phillip, P. Hin

Others Present: R. Baranello, L. Birr, A. Clark, R. Finnerty, A. Liss

There being a quorum present, the Governance Committee was called to order by Chair Phillips at 10:04 a.m.

The draft minutes of November 5, 2021 were presented. On motion by H. Abdul-Wahid, second by E. Krzanowicz, all aye, the minutes were unanimously approved.

The Committee resolved to go into Executive Session under Section 105(f) of the NYS Public Officers Law to discuss matters leading to the appointment of a particular corporation on motion by H. Abdul-Wahid, second by P. Hin, all aye, the motion was approved. On motion by H. Abdul-Wahid, second by E. Krzanowicz, all aye, the Committee ended Executive Session and continued the regular meeting.

The committee reviewed the RFP responses for Accounting and Chief Financial Officer, Local Labor Monitoring and Local Labor Exemption Processing.

On motion by H. Abdul-Wahid, second by P. Hin, all aye, the committee approved the selection of the proposal submitted by The Bonadio Group for Accounting and Chief Financial Officer for 4 years subject to annual board approval.

On motion by P. Hin, second by H. Abdul-Wahid, all aye, the committee approved the selection of the proposal submitted by Loewke Brill for Local Labor Monitoring for 4 years subject to annual board approval.

On motion by P. Hin, second by E. Krzanowicz, all aye, the committee approved the selection of the proposal submitted by The Bonadio Group for Local Labor Exemption Processing for 4 years subject to annual board approval.

There being no further business the meeting was adjourned at 10:22 a.m.