



## GOVERNANCE COMMITTEE MEETING

### DRAFT

Time & Place: 11:30 am, Watts Conference Center

Board Present: Jay Popli (Chair), Anthony Meleo, Mary Worboys-Turner

Also Present: Jeffrey Adair, Ann Burr, Mark Geise, Robin Finnerty, Rachel Baranello  
Endress

Governance Committee Chair Jay Popli called the meeting to order.

The minutes from March 8, 2017 were approved.

The committee reviewed the following annual contracts: Imagine Monroe and the Bonadio Group for verified exemptions, Imagine Monroe and Loweke Brill for local labor monitoring, Imagine Monroe and the Greater Rochester Enterprise for professional services, Imagine Monroe and High Technology Rochester for the TEN program. Upon motion by Mr. Meleo, seconded by Ms. Worboys-Turner, all approved, the committee recommends that the full board renew the annual contracts at its next meeting

There being no other business to discuss, the meeting was adjourned.