



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

## **GOVERNANCE COMMITTEE MEETING**

Tuesday, January 7<sup>th</sup>, 2025 at 12:00 p.m.  
CityPlace Building

### Agenda

1. Call to Order
2. Approval of Prior Meeting Minutes
3. Annual Contract Review
  - Monroe County Contract
  - Auditing Services
  - Accounting and Chief Financial Officer
  - Local Labor Monitoring
  - Local Labor Exemption Processing
  - Legal Services
4. Other Business
5. Adjournment