



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

GOVERNANCE COMMITTEE MEETING

Wednesday, December 13, 2022 at 11:00 a.m.
Watts Conference Center

Agenda

1. Call to Order
2. Approval of Prior Meeting Minutes – March 15, 2023
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