

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

GOVERNANCE COMMITTEE MEETING

Friday, November 5, 2021 Time: 9:00 a.m.

Zoom

Agenda

- 1. Call to Order
- 2. Approval of Prior Meeting Minutes July 20, 2021
- 3. Review SBA Conflict of Interest Policy
- 4. Succession Plan
- 5. Other Business
- 6. Adjournment