



GOVERNANCE COMMITTEE MEETING MINUTES
January 17, 2023

Time & Place: 11:00 a.m. 50 West Main Street, Rochester, NY 14614

Board Present: J. Popli, A. Burr;

Board Absent: J. Alloco

Also Present: R. King, R. Baranello, Esq., R. Finnerty, A. Clark, T. Milne, A. Liss

Chair Popli called the meeting to order at 11:02 a.m.

The draft minutes of the November 15, 2022 meeting were presented. On motion by A. Burr, second by J. Popli, all aye, the minutes were unanimously approved.

Chari Popli presented the consideration for the renewal of the following contracts: Auditor – Mengel Metzger Bar as certified financial auditor to perform the 2022 financial audit per the proposal that was previously submitted; Accounting and Chief Financial Officer – Bonadio Group to provide accounting and chief financial services for fiscal year 2023; Local Labor Monitoring – Loewke Brill Consulting to provide local labor monitoring services for fiscal year 2023; Local Labor Exemption Processing – The Bonadio Group to process local labor exemptions for fiscal year 2023; Legal Services – Harris Beach PLLC to provide legal services for fiscal year 2023.

On motion by A. Burr, second J. Popli, all aye, motion was approved to recommend to the full board the renewal of all contracts listed above for fiscal year 2023.

The committee reviewed the local labor policy with discussion focused on the specialty construction and warranty exemptions. No action was taken.

The committee will meet again in January/February to further discuss the Local Labor Policy.

There being no further business to discuss, on motion by A. Burr, second by J. Popli, all aye, the meeting of the Governance Committee was adjourned at 11:58 a.m.