



COUNTY OF MONROE
COMIDA

INDUSTRIAL DEVELOPMENT AGENCY

GOVERNANCE COMMITTEE MEETING MINUTES
November 10, 2025

Time & Place: 12:00 p.m. City Place, 50 West Main Street

Board Present: N. Jones, R. King, T. Tolefree

Also Present: A. Liss, R. Finnerty, A. Clark, R. Baranello

T. Tolefree called the meeting to order at 12:02 p.m.

On motion by R. King, second by N. Jones, all aye, motion carried to recommend to the full board to appoint N. Jones as chair of Governance.

The draft minutes of the March 18, 2025 meeting were presented. On motion by R. King, second by T. Tolefree, all aye, the minutes were unanimously approved.

On motion by T. Tolefree, second by R. King, all aye, motion carried to enter into Executive Session under Section 105(f) of the Public Officers Law for the purpose of discussing financial information of a particular company at 12:05 pm.

On motion by R. King, second by T. Tolefree, all aye, motion carried to come out of Executive Session and continue the regular meeting at 12:41 pm.

On motion by T. Tolefree, second by R. King, all aye, motion carried to enter into Executive Session under Section 105(f) of the Public Officers Law for the purpose of discussing financial information of a particular company at 12:42 pm.

On motion by R. King, second by T. Tolefree, all aye, motion carried to come out of Executive Session and continue the regular meeting at 12:43 pm.

On motion by R. King, second by T. Tolefree, all aye, motion carried to recommend the full board to select the proposal submitted by Mengel, Metzger, Barr for Financial Audit for 4 years, subject to annual board approval.

On motion by T. Tolefree, second by R. King, all aye, motion carried to recommend the full board to select the proposal submitted by The Bonadio Group for Financial Services for 4 years, subject to annual board approval.

On motion by T. Tolefree, second by R. King, all aye, motion carried to recommend the full board to select the proposal submitted by High Probability Advisors for Investment Services for 1 year.

On motion by R. King, second by T. Tolefree, all aye, motion carried to recommend the full board to select the proposal submitted by Loewke Brill for Local Labor Monitoring 4 years, subject to annual board approval.

On motion by T. Tolefree, second by R. King, all aye, motion carried to recommend the full board to select the proposal submitted by Loewke Brill for Local Labor Exemption Processing 4 years, subject to annual board approval.

On motion by T. Tolefree, second by R. King, all aye, motion carried to recommend the full board to select the proposal submitted by Harris Beach Murtha for Legal Services for 4 years, subject to annual board approval.

There being no further business to discuss, on motion by R. King, second by T. Tolefree, all aye, the meeting of the Governance Committee was adjourned at 12:46 pm.