



GOVERNANCE COMMITTEE MEETING MINUTES
November 15, 2022

Time & Place: 11:00 p.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 p.m.

The draft minutes of the March 22, 2022 meeting were presented. On motion by A. Burr, second by J. Popli, all aye, the minutes were unanimously approved.

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 December/January 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 12:05 p.m.