



DRAFT
GOVERNANCE COMMITTEE MEETING MINUTES

Date & Place: December 18, 2018, Watts Building, 47 S. Fitzhugh Street, Rochester, NY 14614
Present: G. Collins, A. Meleo, J. Popli
Absent: None
Also Present: J. Adair (Executive Director), A. Burr, R. Baranello, Esq., R. Finnerty, T. Milne

There being a quorum present, the meeting of the Governance Committee was called to order by J. Popli as Chair at 11:45 a.m.

The draft minutes of the November 7, 2018 meeting of the Governance Committee were presented. On motion by G. Collins, second by A. Meleo, all aye, the minutes were approved.

The committee reviewed the annual contract with Loweke Brill for local labor monitoring for year 3 of 4 and noted there were no changes from the previous year. Upon motion by G. Collins, second by A. Meleo, the committee recommends the full board approve the contract at its December 18, 2018 meeting.

The committee reviewed the annual contract with GRE for professional services for another year and noted there were no changes from the previous year. Upon motion by A. Meleo, second by G. Collins, the committee recommends the full board approve the contract at its December 18, 2018 meeting.

The committee reviewed and discussed the annual contract with The Bondadio Group for verified exemptions and noted there were no changes from the previous year. Upon motion by A. Meleo, second by G. Collins, the committee recommends the full board approve the contract at its December 18, 2018 meeting.

There being no other business to discuss, the meeting was adjourned at 11:55 a.m.

Minutes submitted by: Robin Finnerty