



COUNTY OF MONROE
COMIDA

INDUSTRIAL DEVELOPMENT AGENCY

GOVERNANCE COMMITTEE MINUTES
December 19, 2023

Time & Place: 11:00 a.m. at City Place, 50 West Main Street

Board Present: J. Popli, A. Burr, J. Alloco, N. Jones

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

Chair Popli called the meeting to order at 11:06 a.m.

The draft minutes of the August 7, 2023 meeting were presented. On motion by J. Alloco, second by A. Burr, all aye, the minutes were unanimously approved.

The committee reviewed and discussed all of the annual professional service contracts between COMIDA and individual vendors. Each contract is subject to annual board review.

On motion by J. Alloco, second by A. Burr, all aye, motion carried to recommend the full board approve the Auditing Services Contract to perform the 2023 financial audit per the proposal.

On motion by J. Alloco, second by A. Burr, all aye, motion carried to recommend the full board approve the Accounting & Chief Financial Officer Contract to provide accounting and chief financial services for fiscal year 2024.

On motion by A. Burr, second by J. Alloco, all aye, motion carried to recommend the full board approve the Local Labor Monitoring Contract to provide local labor monitoring services for fiscal year 2024.

On motion by J. Alloco, second by A. Burr, all aye, motion carried to recommend the full board approve the Local Labor Exemption Processing Contract to process local labor exemptions for fiscal year 2024. R. Baranello, Esq., left the room for the next motion.

On motion by A. Burr, second by J. Alloco, all aye, motion carried to recommend the full board approve the Legal Services Contract to provide legal services for fiscal year 2024.

The committee discussed the 2024 Meeting Schedule.

There being no further business to discuss, on motion by A. Burr, second by N. Jones, all aye, the meeting of the Governance Committee was adjourned at 12:00 p.m.