



County of Monroe Industrial Development Agency

**GOVERNANCE COMMITTEE MEETING MINUTES**

Date & Place: July 21, 2020 Via conference call per Governor's Executive Order 202.1  
Present: A. Meleo, J. Popli, J. Alloco  
Absent: None  
Also Present: A Liss (Executive Director), R. Baranello, Esq., R. Finnerty, A. Clark, F. Pelow

The Governance Committee meeting was called to order by J. Popli as Chair at 11:30 a.m.

The draft minutes of March 16, 2020 were presented. On motion by A Meleo, second by J. Popli, all aye, the minutes were approved.

Executive Director Liss introduced the proposed Pay Equity Policy. The committee had a lengthy discussion regarding the policy. Staff will continue to research best practices how to implement the policy. The committee will review again at its next meeting.

There being no other business to discuss, the meeting was adjourned at 11:48 a.m. on motion by J. Popli, second by A. Meleo, all aye.

Minutes submitted by Robin Finnerty