

MCIDC

MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

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GOVERNANCE COMMITTEE MINUTES

Date & Place: July 17, 2018, MCIDC, 50 W. Main Street, Suite 8100, Rochester, NY 14614

Present: H. Abdul-Wahid, C. Campbell, P. Hin, D. Mendick, S. Strassenburgh

Others Present: Executive Director J. Adair, R. Baranello, Esq., M. Doyle

The meeting of the Governance Committee of MCIDC was called to order by D. Mendick as Chair at 8:30 a.m.

Minutes: The draft minutes of the May 2, 2018 meeting of the Governance Committee were reviewed. On motion by H. Abdul-Wahid, second by S. Strassenburgh, all aye, the minutes were approved.

Executive Director Adair stated that an RFP was issued for Accounting and Financial services. Only one response was submitted, and it was from the Bonadio Group. After review and discussion, on motion by P. Hin, seconded by S. Strassenburgh, all aye, the committee approved recommending that the full board accept the proposal at its next meeting.

There being no other business to discuss, the meeting was adjourned at 8:55 a.m. on motion by S. Strassenburgh, second by H. Abdul-Wahid, all aye.

Submitted by M. Doyle