

MCIDC

MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

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GOVERNANCE COMMITTEE MINUTES

Date & Place: March 5, 2019, 50 West Main Street, Suite 8100, Rochester, NY 14614

Present: H. Abdul-Wahid, P. Hin, E. Krzanowicz, Z. Phillips

Absent: P. Pecor

Others Present: J. Adair (Executive Director), R. Baranello, Esq., R. Finnerty

There being a quorum present, the Finance Committee was called to order by Z. Phillips as Chair at 8:45 a.m.

The draft minutes of November 27, 2018 were presented. On motion by H. Abdul-Wahid, second by P. Hin, all aye, the minutes were unanimously approved.

The Mission Statement and 2018 Measurement Report were reviewed. No changes were recommended. On motion by H. Abdul-Wahid, second by P. Hin, all aye, the Committee will recommend Board adoption and submission to the ABO.

In accordance with its Charter, the Committee reviewed fee schedules. No changes were recommended.

The Committee reviewed its charter. No changes were recommended. On motion by H. Abdul-Wahid, second by P. Hin, all aye, the Committee will recommend Board approval of its existing Charter.

The Committee reviewed all policies and procedures. No changes were recommended. On motion by P. Hin, second by H. Abdul-Wahid, all aye, the Committee approved recommending Board approval of all policies.

There being no further business, on motion by H. Abdul-Wahid, second by P. Hin, all aye, the meeting was adjourned at 9:00 a.m.

Submitted by Robin Finnerty