



**GOVERNANCE COMMITTEE MEETING MINUTES**  
**July 20, 2021**

Time & Place: 11:30 a.m. at 50 West Main Street, Rochester 14614

Board Present: J. Alloco, A. Meleo, J. Popli

Also Present: A. Burr, A. Clark, R. Finnerty, A. Liss, J. Bringewatt

Chair Popli called the meeting to order at 1:00 p.m.

The Committee resolved to go into Executive Session under Section 105(f) of the NYS Public Officers Law to discuss matters leading to the appointment of a particular corporation on motion by A. Meleo, second by J. Alloco, all aye, the motion was approved. On motion by J. Alloco, second by A. Meleo, all aye, the Committee ended Executive Session and continued the regular meeting.

Chair Popli thanked the committee for a lively and thorough discussion evaluating the legal RFP responses. Upon motion by J. Alloco, second by A. Meleo, all aye, the committee recommends that that the full board retain Harris Beach PLLC for legal services for four years, subject to annual board approval.

There being no further business the meeting of the Governance Committee was adjourned at 11:45 a.m.

Minutes submitted by Robin Finnerty