



GOVERNANCE COMMITTEE MEETING MINUTES
July 6, 2021

Time & Place: 12:15 p.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, L. Smith

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

On motion by J. Alloco, second by A. Meleo, all aye, minutes of the April 29, 2021 meeting were approved.

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 J. Alloco, second by A. Meleo, 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.

The committee will meet again on July 20th at 11:30 AM to complete the rating sheet.

There being no further business the meeting of the Governance Committee was adjourned at 2:45 p.m.

Minutes submitted by Robin Finnerty