

# MCIDC

## MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

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### GOVERNANCE COMMITTEE MINUTES

Date & Place: November 27, 2018, 50 W. Main Street, Suite 8100, Rochester, NY 14614

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

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

The meeting was called to order by D. Mendick as Chair at 8:00 am.

The draft minutes of the September 18, 2018 meeting were reviewed. On motion by C. Campbell, second by P. Hin, all aye, the minutes were approved.

The committee reviewed board meeting attendance and determined that all attendance records are on target to meet bylaw requirements.

The committee reviewed the status of board member training and noted that all members are compliant. The committee suggested having a training session regarding financial statements sometime in 2019.

The Committee discussed board and committee positions which require re-appointment at the December 11, 2018 annual board meeting.

The Committee reviewed the MCIDC/Monroe County contract and noted there were no changes from the previous year. Upon motion by C. Campbell, seconded by P. Hin, the Committee re-approved the contract and recommends that the full board approve it at its December 11<sup>th</sup> meeting.

There being no other business to discuss, the meeting was adjourned at 9:05am on motion by C. Campbell, second by H. Abdul-Wahid, all aye.

Submitted by R. Finnerty