



CityPlace 50 W. Main Street, Suite 8100  
Rochester, NY 14614  
Phone (585) 753-2020 - FAX (585) 753-2029

Minutes -- MCIDC Governance Committee Meeting of September 20, 2011

**Governance Committee Members in attendance: Abdul-Wahid, Campbell, Genthner, Strassenburgh**

**Excused: Mendick**

**Also Present: Seil**

The meeting of the Governance Committee of the Monroe County Industrial Development Corporation was called to order by the chair, S. Strassenburgh.

By unanimous agreement, the Committee set the date of the next bi-annual Governance Committee meeting as April 2012.

**BYLAWS/CHARTERS/POLICIES**

The committee reviewed the By-Laws and Policies. No changes or amendments recommended. The committee reviewed draft charters for the Finance & Audit Committees. Recommended versions will be presented to the Full Board at the October meeting.

**REVIEW OF ABO POLICY GUIDANCE**

The committee reviewed the New York State Authority Budget Office Policy Guidance issued since the last Governance Committee meeting: 11-01 Compliance Review Requirements and 11-02 Enforcement Powers.

**ATTENDANCE REVIEW**

An attendance review was completed. Those board members who appear to have not met the requirements as outlined in the Bylaws will be contacted by the Chair of the Governance Committee.

Being no further business, the meeting was adjourned.