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Minutes -- MCIDC Governance Committee Meeting of February 26, 2013

**Governance Committee Members in attendance: H. Abdul-Wahid, C. Campbell, D. Mendick,  
S. Strassenburgh**

**Also Present: J. 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 October 7, 2013.

**GOVERNANCE COMMITTEE CHARTER**

The committee reviewed the Governance Charter. No changes made.

**BY-LAWS/POLICIES/MISSION STATEMENT**

The committee reviewed the By-Laws, Policies and Mission Statement and no changes made. The Mission Statement will be recommended to the full board at the March 12, 2013 meeting.

**PERFORMANCE MEASUREMENTS REPORT**

The Performance Measurements Report as updated for 2012 was reviewed and will be recommended to the full board at the March 12, 2013 meeting.

**BOARD PERFORMANCE EVALUATION**

The 2009 Public Authorities Reform Act requires that the board of every state and local public authority conduct an annual evaluation of its performance. The board evaluation is required annually beginning with fiscal years ending on or after September 30, 2010. S. Strassenburgh, as Chair of the Governance Committee will compile the results and forward them to the New York State Authorities Budget Office.

Being no further business, the meeting was adjourned.