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Minutes -- MCIDC Governance Committee Meeting of September 30, 2013

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

Also Present: J. Seil, M. Hahn

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

GOVERNANCE COMMITTEE CHARTER

The committee reviewed the Governance Charter. No changes were made. A motion to readopt the Governance Charter was made by C. Campbell, seconded by D. Mendick. All Aye.

BY-LAWS/POLICIES

The committee reviewed the By-Laws for updating and revisions. The policy relating to attendance at Board meetings was discussed. An amendment to clarify language in Article III, Section 8 --- Responsibility to Attend Meetings---will be recommended to the full Board at the October 8, 2013 meeting.

BOARD ATTENDANCE REVIEW

Committee reviewed attendance and will be reaching out to members who have not meet the required number of meetings..

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Being no further business, the meeting was adjourned.