



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

Minutes -- MCIDC Governance Committee Meeting of March 5, 2014

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

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. The Chair presented the results of the Committee's annual self-evaluation. Several Governance Committee members' expressed an interest in training on financial statements.

BY-LAWS/POLICIES/MISSION STATEMENT

The committee reviewed the By-Laws, Policies and Mission Statement and no changes were made. The Mission Statement will be recommended to the full board at the March 11, 2014 meeting.

PERFORMANCE MEASUREMENTS REPORT

The Performance Measurements Report as updated for 2013 was reviewed and will be recommended to the full board at the March 11, 2014 meeting. The report will be included as part of the annual report requirements to the New York State Authorities Budget Office.

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 compiled the results which will be included in the annual report to the New York State Authorities Budget Office.

Being no further business, the meeting was adjourned.