

# **MCIDC**

## **MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION**

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### **GOVERNANCE COMMITTEE MEETING**

Tuesday, November 27, 2018  
50 West Main Street, Suite 8100, Rochester NY 14614  
8:00 a.m.

#### Agenda

1. Call Meeting to Order
2. Approval of Minutes of the September 18, 2018 Governance Committee Meeting
3. Review Board Attendance
4. Review Education and Training of Directors
5. Review Re-appointment of Board Members, Proposed Officers and Committee Members
6. Review Contracts
7. Other Business