

MCIDC

MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

CITYPLACE • 50 WEST MAIN STREET, SUITE 1150 • ROCHESTER, NY 14614
PHONE: (585) 753-2000 • FAX: (585) 753-2002

GOVERNANCE COMMITTEE MINUTES

VIA conference call per Governor's Executive Order 202.1

Date & Place: July 14, 2020, 50 West Main Street, Suite 1150, Rochester, NY 14614

Present: H. Abdul-Wahid, P. Hin, E. Krzanowicz, Z. Phillips, P. Pecor

Absent:

Others Present: A. Liss, R. Baranello, Esq., R. Finnerty, L. Birr, A. Clark

There being a quorum present, the Governance Committee was called to order by Z. Phillips as Chair at 7:30 a.m.

The draft minutes of March 5, 2020 were presented. On motion by H. Abdul-Wahid, second by P. Pecor, all aye, the minutes were unanimously approved.

Executive Director Liss introduced the proposed Pay Equity Policy. The committee had a lengthy discussion regarding the policy. Staff will continue to research best practices how to implement the policy. The committee will review again at its next meeting.

There being no further business, the meeting was adjourned at 7:54 a.m.

Submitted by Robin Finnerty