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**DRAFT**  
**EXECUTIVE COMMITTEE MINUTES**  
**December 8, 2021**

Time & Place: 3:00 p.m. via Zoom

Present: H. Abdul-Wahid, J. Barker, P. Hin, L. Ryan, Z. Phillips

Others Present: R. C. Caico, L. Birr, Q. Sekreta, B. Carrigan

There being a quorum present, the Executive Committee was called to order by Chair H. Abdul-Wahid at 3:01 p.m.

Upon motion by P. Hin, second by J. Barker, all aye, the committee approved the minutes from the December 8, 2021 meeting.

A request from Rochester Regional Health regarding Bond Counsel for a proposed bond issuance, including refinancing the balance of a 2013 bond issue. The proposed transaction will involve facilities in Genesee, St. Lawrence and Monroe Counties. After discussion, the Committee decided not to grant the request to use Harris Beach, PLLC as Bond Counsel.

There being no further business, the meeting was adjourned 3:35 p.m.

Submitted by Lydia Birr