



**COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY**

---

**MINUTES  
GOVERNANCE COMMITTEE MEETING  
February 18, 2014**

Time & Place: 12:45PM, Ebenezer Watts Conference Center,  
49 S. Fitzhugh Street, Rochester, New York

Board Present: J. Popli (Chair), C. Campbell, T. Mazzullo

Also Present: J. Seil (Executive Director)

Governance Committee Chair Popli called the meeting to order.

Governance Committee members reviewed the Governance Committee charter. The next meeting will be held in October 2014. No specific date was established.

The Committee reviewed the by- laws and policies and will readopt policies at the COMIDA Annual meeting on March 18, 2014.

J. Popli will be collecting information related to committee self-evaluation.

There being no further business, the meeting was adjourned.