



DRAFT
GOVERNANCE COMMITTEE MEETING MINUTES

Date & Place: June 7, 2018, 50 W. Main Street, Suite 8100, Rochester, NY 14614

Present: G. Collins, J. Popli, A. Meleo,

Absent: None.

Also Present: J. Adair (Executive Director), R. Baranello, Esq., A. Burr, M. Doyle, R. Finnerty, T. Milne

The meeting of the Governance Committee of Imagine Monroe was called to order by J. Popli as Chair at 8:15 a.m.

Minutes: The draft minutes of the March 12, 2018 meeting of the Governance Committee were reviewed. On motion by G. Collins, second by A. Meleo, all aye, the minutes were approved.

Mr. Adair stated that an RFP was issued for Accounting and Financial services. Only one response was submitted from the Bonadio Group. After review and discussion, on motion by G. Collins, seconded by A. Meleo, all approved, the committee recommends the full board accept the proposal at its next meeting.

There being no other business to discuss, the meeting was adjourned at 8:35 a.m. on motion by G. Collins, second by A. Meleo, all aye.

Minutes submitted by M. Doyle