



**Governance Committee Meeting  
September 26, 2011**

**Governance Committee Members in attendance: T. Mazzullo, H. Stuart**

**Excused: R. Hurlbut**

**Also Present: Seil**

The meeting of the Governance Committee of the County of Monroe Industrial Development Agency was called to order by the chair, H. Stuart.

By unanimous agreement, the Committee set the date of the next bi-annual Governance Committee meeting as April 2012.

**BYLAWS/CHARTERS/POLICIES**

The committee reviewed the By-Laws and Policies.

**REVIEW OF ABO POLICY GUIDANCE**

The committee reviewed the New York State Authority Budget Office Policy Guidance issued since the last Governance Committee meeting: 11-01 Compliance Review Requirements and 11-02 Enforcement Powers.

**CONTRACTS**

Currently there are no pending contracts to review. It was requested that a full report be presented to the Committee at the end of December 2011 by federal consultant.

Being no further business, the meeting was adjourned.