



**COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY**

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**MINUTES  
GOVERNANCE COMMITTEE MEETING  
MAY 19, 2015**

Time & Place: 1:00 p.m., Ebenezer Watts Conference Center  
Board Present: J. Popli (Chair), C. Campbell, T. Mazzullo  
Also Present: Elaine Liberti, Martha Malone

Governance Committee Chair J. Popli called the meeting to order.

The minutes of the 2/17/15 meeting were reviewed and on motion made by T. Mazzullo, seconded by C. Campbell, were adopted and approved. All aye.

The committee reviewed the submissions of proposals for the RFPs published in the April 24, 2015 issue of the Daily Record for accounting and legal services. Proposals were submitted by Harris Beach for Legal Services and The Bonadio Group for Accounting Services. There were no other proposals submitted. After a brief discussion, the committee agreed that both proposals met the qualifications as outlined in the RFP. On motion made by T. Mazzullo and seconded by C. Campbell the proposal for Accounting Services was approved. All aye. Also, on motion made by C. Campbell and seconded by T. Mazzullo the proposal for Legal Services was approved. All aye. The committee will recommend acceptance of the proposals to the full Board at the June 16, 2015 meeting and upon approval contracts will be executed.

There being no further business and on motion made by T. Mazzullo and seconded by C. Campbell, the meeting was adjourned.