



FINANCE COMMITTEE MEETING

Friday, March 15, 2019

50 West Main Street, Suite 8100, Rochester, NY 14614

Time: 12:30 p.m.

1. Call meeting to order
2. Approval of Minutes of October 9, 2018
3. Review Finance Committee Charter
4. Discussion of Finance Committee Self-Evaluation
5. Review Policies and Procedures
 - a. Disposal of Assets
 - b. Investment and Deposit
 - c. Purchasing
6. Other Business
7. Adjournment