



## **AUDIT COMMITTEE MEETING**

**Friday, March 15, 2019**

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

**Time: 12:00 p.m.**

1. Call meeting to order
2. Approval of Minutes of December 18, 2018
3. Review Draft 2018 Audit
4. Review Audit Committee Charter
5. Discussion of Audit Committee Self-Evaluation
6. Review Policies and Procedures
  - a. Internal Controls and Financial Accountability
  - b. Whistleblower
7. Other Business
8. Adjournment