



CITYPLACE • 50 WEST MAIN STREET, SUITE 1150 • ROCHESTER, NY 14614
PHONE: (585) 753-2000 • FAX: (585) 753-2002

Wednesday, December 13, 2023
12:00 p.m.
CityPlace Building

Meeting Agenda

1. Call to Order ⇒H. Abdul-Wahid
2. Approval of Prior Meeting Minutes ⇒H. Abdul-Wahid
3. Local Labor Report ⇒K. Loewke
4. Executive Session, Section 105(f) to discuss financial information of certain projects. ⇒T. Sciarabba
5. Financial Report ⇒G. Genovese
6. Governance Committee Report ⇒Z. Phillips
Annual Contracts Review
Monroe County Contract
Auditing Services Contract
Accounting & Chief Financial Officer Contract
Local Labor Monitoring Contract
Local Labor Exemption Processing Contract
Legal Services Contract
7. Microloan Fund Program Update ⇒T. Sciarabba
8. Board Member Recognition ⇒A. Liss
9. Other Business ⇒H. Abdul-Wahid
10. Adjournment ⇒H. Abdul-Wahid

The next meeting will be held 12:00 PM. Wednesday, January 10, 2024