



**MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION**

CityPlace, 50 W. Main Street, Suite 8100

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**FINANCE COMMITTEE MEETING**

Tuesday, March 7, 2017

50 West Main Street, Suite 8100, Rochester NY

9:15 a.m.

Agenda

1. Approval of Minutes of the December 6, 2016 Meeting
2. Funding Proposal from PTAC
3. Proposed Amendments to 2017 Budget
4. Allocation of MCIDC Assets
5. Committee Self-Evaluation
6. Finance Committee Charter
7. Policies and Procedures
8. Other Business
9. Adjournment