



MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

CityPlace, 50 W. Main Street, Suite 8100
Rochester, NY 14614
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FINANCE COMMITTEE MEETING

Tuesday, October 3, 2017
50 West Main Street, Suite 8100, Rochester NY 14614
9:00 a.m.

Agenda

1. Call Meeting to Order
2. Approval of Minutes of the March 7, 2017 Meeting
3. PTAC Presentation and Funding Request
4. Review 2017 Adopted Budget versus YTD Actuals
5. Review Proposed 2018 Annual Operating Budget
6. Proposed 2018 + 3 years Budget Report for Office of State Comptroller, due October 31, 2017
7. Insurance Policies and Liability Coverage (compliance discussion)
8. Other Business
9. Adjournment