



AUDIT COMMITTEE MEETING

Monday, March 12, 2018

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

10:30 a.m.

1. Call meeting to order
2. Approval of Minutes of March 8, 2017 and December 19, 2017 Meetings
3. The Bonadio Group – Review of Draft 2017 Audit
4. Review Audit Committee Charter for recommendation of Board annual adoption
5. Discussion of Audit Committee Self-Evaluation
6. Review Policies and Procedures for recommendation of Board annual adoption
7. Other Business
8. Adjournment