



CITYPLACE • 50 WEST MAIN STREET, SUITE 1150 • ROCHESTER, NY 14614
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**Wednesday, March 18, 2026
12:00 pm/CityPlace Building**

Meeting Agenda

1. Call to Order ⇒H. Abdul-Wahid
2. Approval of Prior Meeting Minutes ⇒H. Abdul-Wahid
3. Local Labor Report – February ⇒K. Loewke
4. Financial Report – February ⇒G. Genovese
5. Audit Committee Report ⇒H. Abdul-Wahid
6. Review 2024 Financial Audit ⇒J. Rynkiewicz
Financial Statements
Letter of Communication
Communicating Internal Control
Single Audit Report
7. Finance Committee Report ⇒J. Barker
Fee Schedule
Microloan Summary
8. Governance Committee Report ⇒Z. Phillips
9. Review and Re-Approve Bylaws ⇒A. Liss
10. Review and Re-Approve Committee Charters ⇒A. Liss
11. Review and Approve Mission Statement ⇒A. Liss
and Updated Measurement Report
12. Review/Re-adopt Policies ⇒B. Carrigan
Code of Ethics
Compensation, Reimbursement and Attendance Policy
Conflict of Interest Policy
SBA Conflict of Interest Policy
Defense and Indemnification Policy
Disposition of Property Policy
Extension of Credit Policy
FOIL Policy
Internal Controls Procedures

Investment Policy

Local Labor Policy

Procurement Policy

Public Participation Policy

Records Retention

Sexual Harassment Prevention Policy

Travel and Business Expense Policy

Whistleblower Policy

Pay Equity Policy

13. Board Evaluation Summary ⇒H. Abdul-Wahid
14. PARIS Report Update ⇒A. Liss
15. Executive Session, Section 105(f) to discuss the financial history of a particular third-party corporation.
16. Loan Review and Approval ⇒A. Liss
17. Other Business ⇒H. Abdul-Wahid
18. Adjournment ⇒H. Abdul-Wahid

The next meeting will be held at 12:00 PM on Wednesday, April 8, 2026