

# MCIDC

## MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

CITYPLACE • 50 WEST MAIN STREET, SUITE 8100 • ROCHESTER, NY 14614  
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### Regular Meeting of the Board of Directors

**Tuesday, March 26, 2019**  
**MCC Downtown Campus, 7<sup>th</sup> Floor Conference Room**  
**321 State Street, Rochester, NY 14608**  
**8:00 a.m.**

#### Board Meeting Agenda

1. Call to order ..... ⇒P. Hin
2. Public Comment Period ..... ⇒P. Hin
3. Approval of Prior Meeting Minutes..... ⇒P. Hin
4. Local Labor Report ..... ⇒K. Loewke
5. Audit Committee Report..... ⇒L. Ryan
6. 2018 Draft Audit Report ..... ⇒Insero & Co.
7. Finance Committee Report ..... ⇒H. Abdul-Wahid
8. Governance Committee Report..... ⇒Z. Phillips
9. Adoption of Charters, Bylaws, Policies and Reports..... ⇒P. Hin
10. Dashboard ..... ⇒J. Adair
11. Finance Report ..... ⇒J. Adair
12. Other Business ..... ⇒P. Hin
13. Adjournment ..... ⇒P. Hin

The next meeting will be held 8:00 am, Tuesday, April 9, 2019 at MCC Downtown Campus.