



CITYPLACE • 50 WEST MAIN STREET, SUITE 1150 • ROCHESTER, NY 14614
PHONE: (585) 753-2000 • FAX: (585) 753-2002

**Tuesday, March 9, 2021
8:00 a.m.**

Via zoom per Governor's Executive Order 202.1

Regular Board Meeting Agenda

1. Call to Order ⇒H. Abdul-Wahid
2. Approval of Prior Meeting Minutes ⇒H. Abdul-Wahid
3. Local Labor Report ⇒K. Loewke
4. Local Labor Exemptions Report ⇒B. LaFountain
5. SAME Program Update ⇒BOCES Monroe 1 and Monroe 2
6. Financial Report ⇒G. Genovese
7. Audit Committee Report ⇒L. Ryan
8. Accept 2020 Financial Audit ⇒L. Ryan
9. Finance Committee Report ⇒J. Barker
10. Governance Committee Report ⇒Z. Phillips
11. Re-Adopt Policies ⇒R. Baranello
 - Code of Ethics
 - Compensation, Reimbursement and Attendance Policy
 - Conflict of Interest Policy
 - Defense and Indemnification Policy
 - Disposition of Property Policy
 - Extension of Credit Policy
 - FOIL Policy
 - Internal Controls Policy
 - Investment Policy
 - Local Labor Policy
 - Procurement Policy
 - Public Participation Policy
 - Records Retention
 - Sexual Harassment Prevention Policy
 - Travel and Business Expense Policy
 - Whistleblower Policy
 - Internal Controls Policy Procedure
 - Pay Equity Policy

MCIDC Meeting Agenda
March 9, 2021
Page 2

12. Re-Adopt Bylaws ⇒R. Baranello
13. Re-Adopt Mission Statement
& Approve Performance Measurement Report ⇒R. Baranello
14. Adoption of Committee Charters
Audit, Finance, and Governance ⇒R. Baranello
15. Board Evaluation Summary ⇒A. Liss
16. GAIN Loan and RLF Update ⇒L. Birr
17. Executive Session – Loan Review ⇒L. Birr
18. Other Business
CDL License Program Update ⇒H. Abdul-Wahid
19. Adjournment ⇒H. Abdul-Wahid

The next meeting will be held 8:00 a.m. Tuesday, April 13, 2021