



CITYPLACE • 50 WEST MAIN STREET, SUITE 1150 • ROCHESTER, NY 14614
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AUDIT COMMITTEE MEETING

Wednesday, March 11, 2026

Time: 12:00 PM

CityPlace Building, 50 West Main Street, Rochester, NY 14614

Agenda

1. Call to Order
2. Approval of Prior Meeting Minutes
3. Review Draft 2025 Audit
4. Review Draft 2025 Single Audit
5. Review Audit Committee Charter
6. Review Policies and Procedures
 - a. Code of Ethics Policy
 - b. Internal Controls Policy
 - c. Internal Controls Policy/Procedures (SBA)
 - d. Whistleblower Policy
7. Other Business
8. Adjournment