



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

Wednesday, March 13, 2024

Time: 11:30 AM

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

Agenda

1. Call to Order
2. Approval of Prior Meeting Minutes
3. Review Draft 2023 Audit
4. Review Audit Committee Charter
5. Review Policies and Procedures
 - a. Code of Ethics Policy
 - b. Internal Controls Policy
 - c. Internal Control Policy Procedures (SBA)
 - d. Whistleblower Policy
6. Discussion of Audit Committee Self-Evaluation
7. Other Business
8. Adjournment