



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

Tuesday, March 2, 2021  
50 West Main Street, Suite 1150, Rochester, NY 14614  
Time: 8:30 a.m.

**Via zoom per Governor's Executive Order 202.1**

### Agenda

1. Call to Order
2. Approval of Prior Meeting Minutes
3. Review Draft 2020 Audit
4. Review Audit Committee Charter
5. Review Policies and Procedures
  - a. Code of Ethics Policy
  - b. Internal Controls Policy
  - c. Whistleblower Policy
6. Discussion of Audit Committee Self-Evaluation
7. Other Business
8. Adjournment