



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

**Tuesday, March 14, 2023**

Time: 9:00 AM

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

### Agenda

1. Call to Order
2. Approval of Prior Meeting Minutes
3. Review Draft 2022 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. Other Business
7. Adjournment