



FINANCE COMMITTEE MEETING

August 27, 2024

Time: 12:00 p.m.

CityPlace Building, 50 West Main Street, Rochester, 14614

1. Call meeting to order
2. Approval of Minutes of May 14, 2024
3. Executive Session under Section 105(f) of the Public Officers Law to discuss matters leading to the appointment of a particular corporation.
4. Fiduciary and Investment Management Services RFP Review
5. Other Business
6. Adjournment



DRAFT
FINANCE COMMITTEE MEETING MINUTES
May 15, 2024

Time & Place: 1:00 p.m. City Place, 50 West Main Street

Board Present: A. Burr, R. King, T. Milne, L. Bolzner

Also Present: A. Liss, R. Baranello, Esq., R. Finnerty, A. Clark, H. Maffucci

Chair Burr called the meeting to order at 1:03 p.m.

On motion by T. Milne, second by R. King, abstention by L. Bolzner, minutes of the March 19, 2024 meeting were approved.

A motion was made to enter Executive Session under Section 105(f) of the Public Officers Law to discuss matters leading to the appointment of a particular corporation. On motion by L. Bolzner, second by R. King, all aye, the motion was unanimously approved.

The committee reviewed the Fiduciary and Investment Management Services RFP responses.

There being no further business to discuss, the meeting of the Finance Committee was adjourned at 2:32 p.m.