



COUNTY OF MONROE
COMIDA
INDUSTRIAL DEVELOPMENT AGENCY

FINANCE COMMITTEE MEETING

March 18, 2025

Time: 12:30 p.m.

CityPlace Building, 50 West Main Street, Rochester, 14614

1. Call meeting to order
2. Approval of Minutes of October 8, 2024
3. Investment Report
4. Fee Schedule
5. Review Finance Committee Charter
6. Review of Update to Employee Handbook/Benefits
7. Review Policies and Procedures
 - a. Investment and Deposit Policy
8. Discussion of Finance Committee Self-Evaluation
9. Other Business
10. Adjournment



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FINANCE COMMITTEE MEETING MINUTES
October 8, 2024

Time & Place: 12:00 p.m. City Place, 50 West Main Street

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

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

Chair Burr called the meeting to order at 12:00 p.m.

On motion by R. King, second by L. Bolzner, minutes of the August 27, 2024 meeting were approved.

Executive Director A. Liss and G. Genovese reviewed the 2025 proposed operating budget as well as the workforce development fund and current investment portfolio. After review and discussion, upon motion by R. King, seconded by L. Bolzner, all aye, the committee recommends that the full board accept the 2025 proposed budget as presented at its next board meeting.

There being no further business to discuss, the meeting of the Finance Committee was adjourned at 12:47 p.m.