



**DRAFT**  
**FINANCE COMMITTEE MEETING MINUTES**  
**October 18, 2022**

Time & Place: 11:00 a.m. City Place, 50 West Main Street, Rochester, NY 14614

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

Also Present: A. Liss, Esq., G. Genovese, A. Clark, R. Finnerty, Mike

Chair Burr called the meeting to order at 11:02 a.m.

The draft minutes of the March 22, 2022 meeting were presented. On motion by R. King, second by L. Bolzner, all aye, the minutes were approved.

Executive Director A. Liss and G. Genovese reviewed the 2023 proposed operating budget. After review and discussion, upon motion by R. King, seconded by T. Milne, all aye, the Committee recommends that the full board accept the 2023 proposed budget as presented at its next board meeting.

There being no further business, on motion by T. Milne, second by R. King, all aye, the meeting of the Finance Committee was adjourned at 11:39 a.m.

Minutes submitted by Allison Clark