



DRAFT
FINANCE COMMITTEE MEETING MINUTES

Date & Place: March 15, 2019, 50 W. Main Street, Suite 8100, Rochester, NY 14614
Present: L. Bolzner, J. Lusk (via phone), A. Meleo
Absent: None
Also Present: J. Adair (Executive Director), R. Baranello, Esq., R. Finnerty, G. Genovese, A. Burr, T. Milne

The Finance Committee meeting was called to order by A. Meleo as Chair at 12:30 p.m.

The draft minutes of the October 9, 2018 meeting of the Finance Committee were presented. On motion by L. Bolzner, second by A. Meleo, all aye, the minutes were approved.

The Committee reviewed the existing Charter, and on motion by L. Bolzner, second by A. Meleo, all aye, the committee recommends board approval.

The Committee reviewed its self-evaluation and noted there are no issues.

The Committee reviewed the policies for Disposal of Assets, Investment and Deposit, and Purchasing. No changes were recommended. On motion by L. Bolzner, second by A. Meleo, all aye, the Committee recommends board approval.

There being no other business to discuss, the meeting was adjourned at 12:33 p.m.

Minutes submitted by Robin Finnerty