



CITYPLACE • 50 WEST MAIN STREET, SUITE 1150 • ROCHESTER, NY 14614  
PHONE: (585) 753-2000 • FAX: (585) 753-2002

## **FINANCE COMMITTEE MEETING**

Wednesday, March 13 2024

Time: 12:00 PM

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

### Agenda

1. Call to Order
2. Approval of Prior Meeting Minutes
3. Employee Handbook Approval
4. Review Assets and Investments
5. Review Fee Schedule
6. Review Finance Committee Charter
7. Review Policies and Procedures
  - a. Investment Policy
  - b. Procurement Policy
  - c. Travel and Business Expense Policy
8. Discussion of Finance Committee Self-Evaluation
9. Other Business
10. Adjournment