

## 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