

FINANCE COMMITTEE MEETING

March 19, 2024

Time: 12:00 p.m. CityPlace Building, 50 West Main Street, Rochester, 14614

- 1. Call meeting to order
- 2. Approval of Minutes of January 16, 2024
- 3. Fee Schedule
- 4. Review Finance Committee Charter
- 5. Review Policies and Procedures
 - a. Investment and Deposit Policy
- 6. Discussion of Finance Committee Self-Evaluation
- 7. Review Investment Services RFP
- 8. Other Business
- 9. Adjournment