



CITYPLACE • 50 WEST MAIN STREET, SUITE 1150 • ROCHESTER, NY 14614
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FINANCE COMMITTEE MEETING

Tuesday, March 7, 2023

Time: 8:30 AM

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

Agenda

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