



COUNTY OF MONROE
COMIDA

INDUSTRIAL DEVELOPMENT AGENCY

FINANCE COMMITTEE MEETING MINUTES

January 16, 2024

Time & Place: 11:00 a.m., City Place

Board Present: A. Burr, T. Milne, L. Bolzner, R. King

Also Present: A. Liss, R. Baranello, Esq., R. Finnerty, A. Clark, G. Genovese

Chair Burr called the meeting to order at 11:03 a.m.

On motion by R. King, second by L. Bolzner, all aye, minutes of the October 10, 2023 meeting were approved.

The committee reviewed current investment strategies. The committee discussed issuing an RFP for investment management services. Staff will work on this and report back at the next meeting.

The committee also discussed the current status of the workforce development fund. On motion by R. King, second by L. Bolzner, the committee recommends the full Board allocate an additional 20% of 2023 fee revenue into the fund.

There being no further business to discuss, on motion by L. Bolzner, second by T. Milne, all aye, the meeting of the Finance Committee was adjourned at 11:56 a.m.