



County of Monroe Industrial Development Agency

### FINANCE COMMITTEE MEETING MINUTES

Date & Place: March 10, 2020, 50 W. Main Street, Suite 1150, Rochester, NY 14614

Present: L. Bolzner, A. Meleo

Absent: None

Also Present: R. Baranello, Esq., A. Liss, R. Finnerty, G. Genovese, A. Burr, L. Birr

The Finance Committee meeting was called to order by A. Meleo as Chair at 1:40 p.m.

The draft minutes of the October 8, 2019 meeting of the Finance Committee were presented. On motion by L. Bolzner, second by A. Meleo, all aye, the minutes were approved.

Upon motion by L. Bolzner, second by A. Meleo, all aye, the board voted to enter into Executive Session under section 105(f) to discuss a personnel matter.

Upon return from Executive Session, the Committee reviewed the existing Charter, and on motion by L. Bolzner, second by A. Meleo, all aye, the committee recommends board approval with no changes.

The Committee reviewed its self-evaluation and noted there are no issues.

The Committee reviewed the Investment and Deposit policy. Upon motion by L. Bolzner, second by A. Meleo, all aye, the committee recommends re-adoption of the Investment and Deposit policy. The Committee reviewed the Disposition of Property Policy. Upon motion by L. Bolzner, second by A. Meleo, all aye, the committee recommends approval of the policy with changes as discussed. The committee reviewed the Procurement Policy. On motion by L. Bolzner, second by A. Meleo, all aye, the Committee recommends approval of the policy with changes as discussed.

There being no other business to discuss, the meeting was adjourned at 2:10 p.m.

Minutes submitted by Robin Finnerty