



FINANCE COMMITTEE MEETING

May 14, 2024

Time: 1:00 p.m.

CityPlace Building, 50 West Main Street, Rochester, 14614

1. Call meeting to order
2. Approval of Minutes of March 19, 2024
3. Executive Session under Section 105(f) of the Public Officers Law to discuss matters leading to the appointment of a particular corporation.
4. Fiduciary and Investment Management Services RFP
5. Other Business
6. Adjournment



COUNTY OF MONROE
COMIDA
INDUSTRIAL DEVELOPMENT AGENCY

DRAFT
FINANCE COMMITTEE MEETING MINUTES
March 19, 2024

Time & Place: 12:00 p.m. City Place, 50 West Main Street

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

Absent: L. Bolzner

Also Present: A. Liss, R. Baranello, Esq., R. Finnerty, G. Genovese, A. Clark, A. Sepulveda, J. Popli, N. Jones

Chair Burr called the meeting to order at 12:10 p.m.

On motion by R. King, second by T. Milne, all aye, minutes of the January 16, 2024 meeting were approved.

The committee reviewed the Employee Handbook. On motion by R. King, second by T. Milne, all aye, the committee recommends that the full board approve the employee handbook.

The committee reviewed the Fee Schedule. On motion by R. King, second by T. Milne, all aye, the committee recommends that the full board adopt the revised fee schedule.

The committee reviewed the Finance Committee Charter. On motion by T. Milne, second by R. King, all aye, the committee recommends that the full board re-adopt the Finance Committee Charter, with no changes.

The Committee reviewed the Policies and Procedure. On motion by R. King, second by T. Milne, the committee recommends that the full board re-adopt the Policies and Procedures, with no changes.

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

A motion was made to enter into Executive Session under Section 105(f) to discuss the financial information of a particular corporation. On motion by R. King, second by T. Milne, all aye, the motion was unanimously approved.

On motion by R. King, second by T. Milne, all aye, motion carried to come out of Executive Session and continue the regular meeting.

There being no further business to discuss, on motion by R. King, second by T. Milne, all aye, the meeting of the Finance Committee was adjourned at 1:00 p.m.