

CITYPLACE • 50 WEST MAIN STREET, SUITE 1150 • ROCHESTER, NY 14614 PHONE: (585) 753-2000 • FAX: (585) 753-2002

Wednesday, November 12, 2025 12:00 pm/CityPlace Building

Meeting Agenda

1.	Call to Order	⇒H. Abdul-Wahid
2.	Approval of Prior Meeting Minutes	⇒H. Abdul-Wahid
3.	Local Labor Monitoring Report	⇒K. Loewke
4.	Financial Report	⇒G, Genovese
5.	Executive Committee Report Monroe 2-Orleans BOCES CDL Program Request	\Rightarrow H. Abdul-Wahid
6.	Executive Session, Section 105(f) to discuss financial information of certain projects.	
7.	Loan Request Review	⇒A. Liss
8.	Governance Committee Report RFP Professional Service Approvals	⇒Z. Phillips
9.	Digital Signature Resolution	⇒A. Liss
10	Other Business	⇒H. Abdul-Wahid
11	. Adjournment	⇒H. Abdul-Wahid

The next meeting will be held at 12:00 PM on December 10, 2025