



**MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION**

CityPlace, 50 W. Main Street, Suite 8100

Rochester, NY 14614

(585)753-2020 FAX (585)753-2028

**Tuesday, March 8, 2016**

**M&T Bank**

**255 East Avenue**

**Rochester, NY 14604**

**8:00 a.m.**

Board Meeting Agenda

1. Call to Order
2. Public Comment Period
3. Approval of the January 12, 2016 meeting minutes
4. Loan Requests (Executive Session)
5. Audit & Finance Committees Report ⇒P. Hin  
    2015 Audit Report ⇒The Bonadio Group
6. Governance Committee Report ⇒S. Strassenburgh
7. Activity & Status Report ⇒P. Johnson
8. Treasurer's Report ⇒P. Hin
9. President's Report ⇒S. Strassenburgh
10. Other Business
11. Adjournment

REMINDER: In accordance with the Bylaws, Members and Directors may participate in any meeting of the Corporation or any committee thereof by proxy. Additionally, every Director and Member is required to attend regularly scheduled Board meetings and no Director and Member shall miss more than one quarter of the regularly scheduled meetings within a calendar year as set forth in the annual MCIDC Meeting Dates. Proxies do not meet the requirement for attendance.

**The next meeting will be held Tuesday, April 12, 2016 at 8:00 a.m. at M&T Bank.**