



MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

CityPlace, 50 W. Main Street, Suite 8100

Rochester, NY 14614

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

Wednesday, March 8, 2017

M&T Bank, 255 East Avenue, 3rd Floor, Rochester, NY 14604

8:00 a.m.

Board Meeting Agenda

1. Call to Order ⇒ Sid Strassenburgh
2. Public Comment Period ⇒ Sid Strassenburgh
3. Bond Requests ⇒ Sid Strassenburgh
4. PTAC Update and Funding Request ⇒ Anna Vulaj Fitzsimmons
5. 2016 Draft Audit Report and
Audit Committee Recommendation ⇒ The Bonadio Group
⇒ David Brooks
6. Approval of Prior Meeting Minutes ⇒ Sid Strassenburgh
7. Audit Committee Report ⇒ David Brooks
8. Finance Committee Report and
Adoption of Amendment to 2017 Budget ⇒ Peter Hin
9. Governance Committee Report ⇒ Sid Strassenburgh
10. Adoption of Committee Charters ⇒ Sid Strassenburgh
11. Re-Adoption of By-Laws ⇒ Sid Strassenburgh
12. Adoption of Policies ⇒ Sid Strassenburgh
13. Approval of Annual Report, Mission Statement
and Performance Measures ⇒ Sid Strassenburgh
14. Activity & Status Report ⇒ Jeffrey Adair
15. Treasurer's Report ⇒ Peter Hin
16. President's Report ⇒ Sid Strassenburgh
17. Other Business
18. Adjournment

The next meeting will be held Tuesday, April 11, 2017 at 8:00 a.m. at M&T Bank, location to be confirmed.