



MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

CityPlace, 50 W. Main Street, Suite 8100

Rochester, NY 14614

(585) 753-2000 FAX (585) 753-2002

Tuesday, September 12, 2017

M&T Bank

180 S. Clinton Avenue, 7th Floor

Rochester, NY 14607

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. Approval of Prior Meeting Minutes ⇒ Sid Strassenburgh
5. SBA SMART Audit and Loan Review ⇒ Lydia Birr
6. Revised Internal Control Policy ⇒ Rachel Baranello Endress
7. SBA Portfolio and NAICS Code Report ⇒ Jeffrey Adair
8. Job Compliance Reports from Loewke Brill ⇒ Jeffrey Adair
9. Activity Report (new format) ⇒ Jeffrey Adair
10. Treasurer's Report (new format) ⇒ Peter Hin
11. Other Business ⇒ Sid Strassenburgh
12. Adjournment ⇒ Sid Strassenburgh

The next Board meeting will be Tuesday, October 10, 2017 at 8 a.m. at M&T Bank.

Reminder: Governance, Audit and Finance Committees will meet on October 3, 2017 immediately after the 8:00 a.m. Loan Committee Meeting.