



**MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION**

CityPlace, 50 W. Main Street, Suite 8100

Rochester, NY 14614

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

**Tuesday, October 10, 2017**

**M&T Bank**

**180 S. Clinton Avenue, 7<sup>th</sup> Floor**

**Rochester, NY 14604**

**8:00 a.m.**

Board Meeting Agenda

1. Call to Order ⇒S. Strassenburgh
2. Public Comment Period ⇒S. Strassenburgh
3. Approval of Prior Meeting Minutes ⇒S. Strassenburgh
4. PTAC Presentation and Funding Request ⇒A. Vulaj
5. Audit and Finance Committees Report ⇒D. Brooks  
Action Item:  
2018 Operating Budget Approval
6. Governance Committee Report ⇒S. Strassenburgh  
Action Item:  
SBA Changes to County Contract Approval
7. Local Labor Compliance Report ⇒J. Adair
8. Activity Report ⇒J. Adair
9. Treasurer's Report ⇒D. Brooks
10. Other Business ⇒S. Strassenburgh
11. Adjournment ⇒S. Strassenburgh

**The next Board meeting will be Tuesday, November 14, 2017 at 8 a.m. at M&T Bank.**