



**MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION**

CityPlace, 50 W. Main Street, Suite 8100

Rochester, NY 14614

(585) 753-2000 FAX (585) 753-2028

**Tuesday, March 13, 2018  
MCC Downtown Campus  
321 State Street, Rochester, NY 14608  
8:00 a.m.**

Board Meeting Agenda

1. Call to Order ⇒ Sid Strassenburgh
2. Public Comment Period ⇒ Sid Strassenburgh
3. Approval of Prior Meeting Minutes ⇒ Sid Strassenburgh
4. Loan Requests (Executive Session) ⇒ Lydia Birr  
⇒ David Halladay
5. Audit Committee Report ⇒ David Brooks
6. 2017 Draft Audit Report ⇒ The Bonadio Group
7. Finance Committee Report ⇒ Peter Hin
8. Governance Committee Report ⇒ Sid Strassenburgh
9. Adoption of Committee Charters, Bylaws,  
Policies and Reports ⇒ Sid Strassenburgh
10. SBA Portfolio and NAICS Code Report ⇒ Lydia Birr
11. Treasurer's Report ⇒ Peter Hin
12. Other Business ⇒ Sid Strassenburgh  
    Training – Conflict of Interest ⇒ Lydia Birr
13. Executive Session
14. Adjournment ⇒ Sid Strassenburgh

**The next meeting will be held Tuesday, April 10, 2018 at MCC Downtown Campus.**