



CITYPLACE • 50 WEST MAIN STREET, SUITE 1150 • ROCHESTER, NY 14614
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Tuesday, November 9, 2021
8:00 a.m.

Via Zoom

Board Meeting Agenda

1. Call to Order ⇒ H. Abdul-Wahid
2. Approval of Prior Meeting Minutes ⇒ H. Abdul-Wahid
3. Local Labor Report ⇒ K. Loewke
4. Financial Report ⇒ G. Genovese
5. Loan Request – Executive Session ⇒ L. Birr
6. Governance Committee Report ⇒ Z. Phillips
7. Review and Approve SBA Conflict of Interest Policy ⇒ L. Birr
8. Review and Approve MCIDC Succession Plan ⇒ L. Birr
9. Review and Approval Internal Control Risk Rating Policy ⇒ L. Birr
10. Review and Approve Response to Loan Review ⇒ L. Birr
11. Review and Approve Response to SBA Smart Audit ⇒ L. Birr
12. Portfolio Classified Loan Report ⇒ L. Birr
13. Monroe Manufacturing Rewards Temporary Program ⇒ A. Liss
14. ABO Bond Review ⇒ A. Liss
15. Other Business ⇒ H. Abdul-Wahid
16. Adjournment ⇒ H. Abdul-Wahid

The next meeting will be held 8:00 a.m. Tuesday, December 14, 2021
This is the Annual Meeting