

MCIDC

MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

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AUDIT COMMITTEE MEETING

Tuesday, March 5, 2019
50 West Main Street, Suite 8100, Rochester, NY 14614
Time: 8:00 a.m.

Agenda

1. Call meeting to order
2. Approval of Minutes of January 8, 2019
3. Review Draft 2018 Audit
4. Review Audit Committee Charter
5. Discussion of Audit Committee Self-Evaluation
6. Review Policies and Procedures
 - a. Compensation, Reimbursement and Attendance
 - b. Internal Control
 - c. Investment
 - d. Whistleblower
7. Other Business
8. Adjournment