

MCIDC

MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

CITYPLACE • 50 WEST MAIN STREET, SUITE 8100 • ROCHESTER, NY 14614
PHONE: (585) 753-2000 • FAX: (585) 753-2002

FINANCE COMMITTEE MEETING

Tuesday, March 5, 2019
50 West Main Street, Suite 8100, Rochester, NY 14614
Time: 8:30 a.m.

Agenda

1. Call meeting to order
2. Approval of Minutes of October 9, 2018
3. Review MCIDC Allocation of Assets
4. Review Finance Committee Charter
5. Discussion of Finance Committee Self-Evaluation
6. Review Policies and Procedures
 - a. Investment
 - b. Procurement
 - c. Travel and Business Expense
7. Other Business
8. Adjournment