



CITYPLACE • 50 WEST MAIN STREET, SUITE 1150 • ROCHESTER, NY 14614  
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## **FINANCE COMMITTEE MEETING**

Tuesday, March 2, 2021  
50 West Main Street, Suite 1150, Rochester, NY 14614  
Time: 9:15 a.m.

**Via zoom per Governor's Executive Order 202.1**

### Agenda

1. Call to Order
2. Approval of Prior Meeting Minutes
3. Review Assets and Investments
4. Review Fee Schedule
5. Review Finance Committee Charter
6. Review Policies and Procedures
  - a. Investment Policy
  - b. Procurement Policy
  - c. Travel and Business Expense Policy
7. Discussion of Finance Committee Self-Evaluation
8. Other Business
9. Adjournment