



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

Wednesday, March 9, 2022

Time: 12:30 p.m.

Via zoom

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