



CITYPLACE • 50 WEST MAIN STREET, SUITE 1150 • ROCHESTER, NY 14614
PHONE: (585) 753-2000 • FAX: (585) 753-2002

AUDIT COMMITTEE MEETING

Thursday, March 17, 2022

Time: 12:00 PM

Zoom

Agenda

1. Call to Order
2. Approval of Prior Meeting Minutes
3. Review Draft 2021 Audit
4. Review Audit Committee Charter
5. Review Policies and Procedures
 - a. Code of Ethics Policy
 - b. Internal Controls Policy
 - c. Whistleblower Policy
6. Discussion of Audit Committee Self-Evaluation
7. Other Business
8. Adjournment