



FINANCE COMMITTEE MEETING

Monday, March 12, 2018

50 West Main Street, Suite 8100, Rochester, NY 14614

10:15 a.m.

1. Call meeting to order
2. Approval of Minutes of the October 2, 2017 Meeting
3. Review Finance Committee Charter for recommendation of Board annual adoption
4. Discussion of Finance Committee Self-Evaluation
5. Review Policies and Procedures for recommendation of Board annual adoption
6. Other Business
7. Adjournment