



**County of Monroe Industrial Development Agency**

**FINANCE COMMITTEE MEETING**

**Tuesday, March 10, 2020**

**50 West Main Street, Suite 1150, Rochester, NY 14614**

**Time: 9:00 a.m.**

1. Call meeting to order
2. Approval of Minutes of October 8, 2019
3. Executive Session
4. Budget Amendment
5. Review Finance Committee Charter
6. Discussion of Finance Committee Self-Evaluation
7. Review Policies and Procedures
  - a. Investment and Deposit Policy
  - b. Disposition of Property Policy
  - c. Procurement Policy
8. Other Business
9. Adjournment