



**County of Monroe Industrial Development Agency**

**AUDIT COMMITTEE MEETING**

**Tuesday, March 10, 2020**

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

**Time: 12:30 p.m.**

1. Call meeting to order
2. Approval of Minutes of November 19, 2019
3. Review Draft 2019 Audit
4. Review Audit Committee Charter
5. Discussion of Audit Committee Self-Evaluation
6. Review Policies and Procedures
  - a. Internal Controls and Financial Accountability
  - b. Whistleblower Policy
7. Other Business
8. Adjournment