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**DRAFT MINUTES OF THE
FINANCE COMMITTEE MEETING OF
IMAGINE MONROE**

Date & Place: March 12, 2018, 50 W. Main Street, Suite 8100, Rochester, NY 14614

Present: P. Buckley, A. Burr, J. Popli, A. Meleo

Absent: M. Worboys-Turner

Also Present: J. Adair (Executive Director), R. Baranello, Esq. of Harris Beach PLLC

The meeting of the Finance Committee of Imagine Monroe was called to order by P. Buckley as Chair at 10:40 a.m.

Approval of Minutes: The draft minutes of the October 2, 2017 meeting of the Finance Committee were presented. On motion by A. Burr, second by J. Popli, all aye, the minutes were approved.

Finance Committee Charter: On motion by J. Popli, second by A. Burr, all aye, the Committee reviewed the existing Charter and recommends Board approval.

Finance Committee Self Evaluation: The Committee reviewed its evaluation and noted there are no issues.

Policies: The Committee reviewed the policies for Disposal of Assets, Investment and Deposit, and Purchasing. No changes were recommended. On motion by A. Burr and second by J. Popli, all aye, the Committee recommends Board approval.

There being no other business to discuss, the meeting was adjourned at 10:50 a.m.

Minutes submitted by Robin Finnerty