

Finance Committee Minutes
March 23, 2022

Present: Paulette Laborne, Chairwoman
William Bogardt
William Celona
Justin Belkin, Alt
Tom Gaulrapp, Ex Officio

Also Present: Vincent Picolli, Member of Board of Directors
Rosemarie Dearing, Member of Board of Directors
Marcus Duffin, Member of Board of Directors
Thomas Dolan, Chief Executive Officer
Frank Dolan, Chief Operations Officer
Susan Hatalski, Chief Financial Officer
David Batkiewicz, Special Projects Manager
Joeseph Ninomiya, Special Projects Manager
William Wexler, Agency Counsel

A quorum being present, the meeting was called to order at 8:06 AM.

A motion was made by William Bogardt, and seconded by William Celona in to accept the minutes from the Finance committee Meeting held November 17, 2021. All in favor, motion carries.

Paulette Laborne, Chairwoman, reminded the Finance Committee of their responsibilities and gave a summary of the IDA's debt. In her report; Ms. Laborne stated that the IDA has not issue any bonds in 2021, and that the IDA had no Conduit debt.

There being no further business to come before the Finance Committee, a motion was made by William Bogardt, and seconded by William Celona to adjourn the meeting. All in favor, motion carries.