

Finance Committee Minutes
October 19, 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
Carol Quirk, 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
Joeseoph Ninomiya, Special Projects Manager
William Wexler, Agency Counsel

A quorum being present, the meeting was called to order at 8:04 AM.

A motion was made by William Bogardt and seconded by William Celona to accept the minutes from the Finance Committee Meeting dated March 23, 2022. All in favor, motion carries.

Ms. LaBorne reminded the finance committee of its purpose and provided a brief update on Agency debt. Ms. LaBorne stated that the Agency did not issue any bonds in 2022, and that the Agency currently does not have any conduit debt.

A motion was made by William Bogardt and seconded by William Celona in favor of a resolution recommending the Board of Directors adopt the proposed 2023 Budget. All in favor, motion carries.

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.