

Draft Minutes

(Awaiting Approval at Next Committee Meeting)

Finance Committee Minutes

June 26, 2024

Present: Paulette Laborne, Chairwoman
William Bogardt
William Celona
Justin Belkin, Alt
Thomas 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
Gregory Heilbrunn, Special Projects Manager
Andrew Berger, Special Projects Advisor
Alyson McDonough, Executive Assistant
William Wexler, Agency Counsel
Antonio Martinez, TOB Deputy Supervisor

A quorum being present, the meeting was called to order at 8:07 AM.

A motion was made by William Celona and seconded by William Bogardt to accept the minutes from the Finance Committee Meeting October 18, 2023. All in favor, motion carries.

Ms. LaBorne reminded the Committee of its purpose and provided a brief update on Agency debt. Ms. LaBorne stated that the Agency has not issued any bonds, and that the Agency currently does not have any 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.