

Finance Committee Minutes  
October 18, 2023

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

Absent: William Celona

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  
Alyson McDonough, Executive Assistant  
William Wexler, Agency Counsel  
Joseph Ninomiya, LDCII Chief Executive Officer  
Antonio Martinez, TOB Deputy Supervisor

A quorum being present, the meeting was called to order at 8:08 AM. Due to technical difficulties, a second meeting was called to order at 8:37 AM to re-record audio.

A motion was made by William Bogardt and seconded by Justin Belkin to accept the minutes from the Finance Committee Meeting March 22, 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 did not issue any bonds in 2023, and that the Agency currently does not have any conduit debt.

A motion was made by Justin Belkin and seconded by William Bogardt in favor of a resolution recommending the Board of Directors adopt the proposed 2024 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 Justin Belkin to adjourn the meeting. All in favor, motion carries.