

Finance Committee Minutes  
October 23, 2024

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

Also Present: Vincent Piccoli, Member of Board of Directors  
Marcus Duffin, Member of Board of Directors  
Thomas Dolan, Chief Executive Officer  
Frank Dolan, Chief Operations Officer  
Gregory Heilbrunn, TOB IDA Special Projects Manager  
Alyson McDonough, TOB IDA Executive Assistant  
William Wexler, Agency Counsel

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

A motion was made by William Celona and seconded by William Bogardt to accept the minutes from the Finance Committee Meeting dated June 26, 2024. 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 2024, and that the Agency currently does not have any conduit debt.

A motion was made by William Celona and seconded by William Bogardt in favor of a resolution recommending the Board of Directors adopt the proposed 2025 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.