

Finance Committee Minutes

DRAFT

April 15, 2026

Present: Marcus Duffin, Chairman
William Bogardt
William Celona
Justin Belkin, Alt
Tom Gaulrapp, Ex Officio

Also Present: John Anzalone, Harris Beach Murtha
Andrew Berger, TOBIDA Special Projects Advisor
Keith Davies, TOBIDA CEO
Rosemarie Dearing, Member of Board of Directors
Susan Hatalski, TOBIDA Chief Financial Officer
Paulette LaBorne, TOBIDA Special Projects Coordinator
Antonio Martinez, TOB Deputy Supervisor
Alyson McDonough, TOBIDA Executive Assistant
Vincent Piccoli, Member of Board of Directors
William Wexler, Agency Counsel

A quorum being present, the meeting was called to order at 8:14AM.

A motion was made by William Celona and seconded by William Bogardt to accept the minutes from the Finance Committee Meeting October 22, 2025. All in favor, motion carries.

Mr. Duffin reminded the Board that the purpose of the Finance Committee is to oversee the IDA's debt and related debt practices. He further noted that the Committee is responsible for making recommendations on policies governing the issuance and management of the IDA's debt. Mr. Duffin reported that, to date in 2026, the IDA has not issued any bonds and currently has no conduit debt outstanding.

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. Meeting adjourned at 8:16 AM