

**HUDSON RIVER-BLACK RIVER REGULATING DISTRICT  
FINANCE COMMITTEE MEETING**

Sacandaga Field Office  
737 Bunker Hill Road  
Mayfield, NY 12117

Hudson River Area Office  
575 Broadway, Fl. 3  
Albany, New York 12207

**March 8, 2022**

Immediately following the Governance committee meeting  
scheduled to commence at 10 AM

Participants were invited to join the meeting via computer, tablet or smartphone.

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**CALL TO ORDER**

Committee Chair Kenneth DeWitt called the meeting to order at 10:30 A.M.

**ROLL CALL**

**Present:** Committee Member Albert J. Hayes; Board Member Nicole T. Allen; Executive Director John C. Callaghan; General Counsel Robert P. Leslie; Chief Fiscal Officer Timothy Maniccia; Chief Engineer Robert S. Foltan. and Compliance Officer Stephanie Ruzycky.

**Video Feed:** Committee Chair Kenneth DeWitt; Committee Member Timothy J. Reagan; Board Chair Mark M. Finkle; Board Member Alfred J. Candido, Jr.

**Excused:** Board Member Richard Bird

**MOTION TO ADOPT COMMITTEE MEETING AGENDA**

Committee Chair DeWitt asked for a motion to adopt the Committee agenda. Mr./Ms. Reagan moved to adopt the meeting agenda. Mr./Ms. Hayes seconded it and the motion was unanimously approved.

**APPROVAL OF JANUARY 11, 2022 FINANCE COMMITTEE MEETING MINUTES**

Mr./Ms. Hayes made a motion to adopt the January 11, 2022 Finance Committee meeting minutes. Mr./Ms. Reagan seconded and the motion was unanimously approved.

## **COMMITTEE BUSINESS**

### **A. New Business -**

**New Business** - Motion to Advance to the Full Board & Recommend Adoption of 2022-2023 Budget & Finance Plan - Mr. Maniccia

Mr. Maniccia noted that pursuant to Section 2801 of the Public Authorities Law, the Regulating District is required to submit a budget and financial plan to a set of oversight entities by way of the Public Authorities Reporting & Information System (PARIS) no later than 90 days prior to the start of the Regulating District's next fiscal year; July 1, 2020. Mr. Maniccia based the plan he presented upon the projected 2021-2024 District budget with financial data for the 'proposed years' or 'out years' based on prior budget, actual and other estimated information.

Mr./Ms. Hayes made a motion to advance to the full board and recommend adoption of the Resolution approving the budget & financial plan required pursuant to section 2801 of the Public Authorities Law. Mr./Ms. Reagan seconded and the Committee approved the motion by unanimous vote.

## **ADJOURNMENT**

There being no further business to come before the Finance Committee, Mr./Ms. Hayes moved to adjourn the meeting. Mr./Ms. Reagan seconded the motion to adjourn. The motion was unanimously approved. The committee meeting adjourned at 10:36 A.M.

Respectfully submitted,

Robert P. Leslie  
Secretary

Mark M. Finkle  
Board Chair