

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

Black River Area Office
317 Washington Street, Suite 612
Watertown, NY 13601
4 Computer Drive West, Albany, NY

May 14, 2024
Scheduled to commence at 10 AM

Participants were invited to join the meeting via computer, tablet or smartphone.
<https://global.gotomeeting.com/join/970986277>
United States: +1 (312) 757 -3121 Access Code: 970-986-277

New to GoToMeeting? Get the app now and be ready when your first meeting starts:
<https://global.gotomeeting.com/install/>

CALL TO ORDER

Committee Chair Kenneth DeWitt called the meeting to order at 10:00 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Committee Chair Kenneth F. DeWitt; Committee Members Albert J. Hayes and Timothy J. Reagan; Board Chair Mark M. Finkle; Board Members Richard Bird and Alfred J. Candido, Jr.; Executive Director John C. Callaghan; Chief Fiscal Officer Timothy M. Maniccia; Chief Engineer Robert S. Foltan and Director of Administrative Services Stephanie V. Ruzycky.

Video Feed: Board Member Nicole T. Allen (Travel).

Excused: General Counsel Robert P. Leslie

MOTION TO ADOPT COMMITTEE MEETING AGENDA

Committee Chair DeWitt asked for a motion to adopt the Committee agenda. Mr. Reagan moved to adopt, Mr. Hayes seconded, and the Committee adopted the agenda by unanimous vote.

APPROVAL OF APRIL 9, 2024 FINANCE COMMITTEE MEETING MINUTES

Committee Chair DeWitt asked for a motion to approve the April 9, 2024 Finance Committee minutes. Mr. Hayes moved to adopt, Mr. Reagan seconded, and the Committee approved the minutes by unanimous vote.

COMMITTEE BUSINESS

New Business –

Mr. Maniccia led a discussion among the Committee regarding the July 1, 2024 through June 30, 2027 Draft Budget.

ADJOURNMENT

There being no further business to come before the Finance Committee, Committee Chair DeWitt called for a motion to adjourn. Mr. Reagan moved to adjourn, Mr. Hayes seconded and the Committee approved the motion by unanimous vote. The meeting adjourned at 10:17 A.M.

Respectfully submitted,

Robert P. Leslie
Secretary

Mark M. Finkle
Board Chair