

**Hudson River-Black River Regulating District
FINANCE COMMITTEE MEETING AGENDA**

March 11, 2025

Immediately Following the Governance Committee Meeting
Scheduled to Commence at 10 AM

**Sacandaga Field Office
737 Bunker Hill Road
Mayfield, NY 12117**

Remote Conference-In Information

3920 N. Highway A-1-A, Ocean Pearl Clubhouse, Fort Pierce, Fl 34949
2898 Hill Road, New Smyrna Beach, Florida 12168

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Finance Committee Meeting Agenda

1. Call to Order – *Committee Chair Kenneth DeWitt*
2. Roll Call – *Mr. Leslie*
3. Motion to Adopt or Revise Meeting Agenda – *Mr. DeWitt*
4. Approval of June 20, 2024 Finance Committee Meeting Minutes – *Mr. DeWitt*
5. Committee Business
 - New Business
 - a. Motion to Advance to the full Board and Recommend Adoption of a Resolution Approving Budget & Financial Plan Required Pursuant to Section 2801 of the Public Authorities Law – *Mr. Maniccia*
 - b. Resolution to Further Amend the Agreement with Harris Beach PLLC (C012022) to Provide Bond Counsel Services in Connection with the Anticipated Issuance of Serial Bonds or Other Financing of Infrastructure Improvements – *Mr. Maniccia*
6. Adjournment