

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

**May 12, 2026
10 AM**

Sacandaga Field Office
737 Bunker Hill Road
Mayfield, NY 12117

Remote Conference-In Information:

4 Computer Dr., W
Albany, NY 12205

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

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Finance Committee Meeting Agenda

- 1) Call to Order – *Mr. DeWitt***
- 2) Pledge of Allegiance**
- 3) Roll Call - *Mr. Leslie***
- 4) Motion to Adopt or Revise Meeting Agenda – *Mr. DeWitt***
- 5) Approval of March 10, 2026 Finance Committee Meeting Minutes**
- 6) Committee Business:**
 - a. New Business
 - i. 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***
 - ii. Resolution to Increase the Petty Cash Fund in the Hudson River Area – ***Mr. Maniccia***
- 7) Adjournment**