

MONROE COUNTY WATER AUTHORITY

Finance Committee Meeting - MINUTES Thursday, October 7, 2021 8:00 a.m.

ATTENDEES

COMMITTEE:

Robert W. Hurlbut, Chairman
Allen S. Bernstein
Marcia Van Vechten

STAFF:

Nicholas Noce
Larry Magguilli
Amy Molinari
Diane Hendrickson

OTHER:

Andrew Dean, Counsel,
HS&E

The meeting of the Finance Committee was called to order by Chairman Hurlbut at 8:00 a.m.

1. **Review & Recommend Approval of 2022 Budget:** Director of Finance, Amy Molinari, gave a detailed overview of the 2022 Budget and responded to questions posed by the Committee. Following her presentation and some discussion, the Finance Committee proceeded as follows:

Motion was made by Mr. Bernstein, seconded by Mrs. VanVechten, and passed unanimously, to recommend approval by the full Board of Directors of the 2022 Budget as presented.

2. **Confirm Next Finance Committee Meeting:** The Finance Committee confirmed that its next meeting will convene on Thursday, November 4, 2021 at 8:00 a.m.

There being no further business to come before the Committee, motion was made by Mrs. VanVechten, seconded by Mr. Bernstein, and approved unanimously, to adjourn the meeting at 8:20 a.m.



Diane L. Hendrickson, Recording Secretary to the Authority
MCWA Finance Committee