

MONROE COUNTY WATER AUTHORITY

Finance Committee Meeting Wednesday, October 2, 2024 8:00 a.m.

ATTENDEES

COMMITTEE:

Marcia Van Vechten
Joseph R. Rulison
Matthew J. Fero, Absent

STAFF:

Nicholas Noce
Amy Molinari
Diane Hendrickson
Larry Magguilli

OTHER:

Megan Dorritie, HSE

The meeting of the Finance Committee was called to order by Mr. Rulison at 8:03 a.m.

1. **Review & Recommend Approval of 2025 Preliminary Budget:** Director of Finance, Amy Molinari, gave a detailed overview of the 2025 Preliminary Budget and responded to comments posed by the Committee. Following her presentation and some discussion, the Finance Committee proceeded as follows:

Motion was made by Mrs. VanVechten, seconded by Mr. Rulison, and passed unanimously, to recommend approval by the full Board of Directors of the 2025 Preliminary Budget as presented.

2. **Confirm Next Finance Committee Meeting:** The Finance Committee confirmed that its next meeting will convene on Thursday, November 7, 2024 at 8:00 a.m.

There being no further business to come before the Committee, motion was made by Ms. Van Vechten, seconded by Mr. Rulison, and approved unanimously, to adjourn the meeting at 8:15 a.m.



Diane L. Hendrickson, Recording Secretary