

**MONROE COUNTY WATER AUTHORITY**

Finance Committee Meeting  
Thursday, April 13, 2017  
8:30 a.m.

Attended:

Committee:

Scott D. Nasca, Acting Chairman  
Larry Magguilli, Ex-Officio Member

Staff:

Nicholas Noce  
Richard Metzger  
Kathleen Prestidge  
Kathleen Eisenmann  
Kathleen Lomb

Others:

Raymond Miller, Esq. of HS&E

The meeting of the Finance Committee was called to order by Acting Chairman Nasca at 9:13 a.m.

1. **Review and Approve Selection Committee's Recommendation for Financial Advisor** – Ms. Kathleen Prestidge informed the Finance Committee that three firms responded to the Request For Proposals to provide Financial Advisor services. A Selection Committee of staff members reviewed and evaluated each of the responses, gave its highest rating to Environmental Capital, LLC and recommended designating that firm as Financial Advisor for the Monroe County Water Authority. The Finance Committee proceeded as follows:  
  
Motion was made by Mr. Magguilli, seconded by Mr. Nasca, and passed unanimously to designate Environmental Capital, LLC as the Authority's Financial Advisor for a three-year term and to forward this item to the full Board for its approval.
2. **Review Monthly Comparative Financial Reports** – In response to the Finance Committee's request for more in-depth financial information, Ms. Kathleen Prestidge distributed and reviewed financial reports with monthly comparatives for the month of February. This item was for discussion purposes only and required no action by the Finance Committee.
3. **Confirm Next Finance Committee Meeting** – The Finance Committee confirmed that its next meeting will be Thursday, October 5, 2017 @ 8:30 a.m.

\* \* \*

There being no further business to come before the Committee, motion was made by Mr. Magguilli, seconded by Mr. Nasca, and approved unanimously, to adjourn the meeting at 9:19 a.m.

---

Kathleen Lomb, Secretary  
MCWA Finance Committee