

# MONROE COUNTY WATER AUTHORITY

## Finance Committee Meeting – MINUTES

Thursday, October 3, 2019

8:30 a.m.

### ATTENDEES

#### COMMITTEE:

Robert W. Hurlbut, Chairman

Allen S. Bernstein

Sheryal A. Volpe

#### STAFF:

Nicholas Noce

Larry Magguilli

Amy Molinari

Diane Hendrickson

#### OTHER:

Eric Hebert, Counsel, HS&E

The meeting of the Finance Committee was called to order by Chairman Hurlbut at 8:30 a.m.

1. **Review & Recommend Approval of 2020 Budget:** Director of Finance, Amy Molinari, gave a detailed overview of the 2020 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. Volpe, and passed unanimously, to recommend approval by the full Board of Directors of the 2020 Budget as presented.

2. **Confirm Next Finance Committee Meeting:** The Finance Committee confirmed that its next meeting will convene Thursday, November 7, 2019 at 8:30 a.m.

There being no further business to come before the Committee, motion was made by Mrs. Volpe, seconded by Mr. Bernstein, and approved unanimously, to adjourn the meeting at 8:50 a.m.



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