

MONROE COUNTY WATER AUTHORITY

Finance Committee Meeting
Thursday, October 5, 2017
8:30 a.m.

Attended:

Committee:

Scott D. Nasca, Acting Chairman
Allen S. Bernstein

Staff:

Nicholas Noce
Richard Metzger
Kathleen Prestidge
Kathleen Eisenmann
Kathleen Lomb

Others:

Raymond Miller, Esq. of HS&E
Frank Allkofer, Legislative Liaison

The meeting of the Finance Committee was called to order by Acting Chairman Nasca at 8:35 a.m.

1. **Review and Recommend Approval of 2018 Budget** – Ms. Kathleen Prestidge gave a detailed presentation on the 2018 Budget and then responded to questions from the Committee. Following the presentation and some discussion, the Finance Committee proceeded as follows:

Motion was made by Mr. Nasca, seconded by Mr. Bernstein, and passed unanimously to recommend approval by the full Board of the 2018 Budget as presented.

2. **Confirm Next Finance Committee Meeting** – The Finance Committee confirmed that its next meeting will be Thursday, November 2, 2017 @ 8:30 a.m.

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There being no further business to come before the Committee, motion was made by Mr. Bernstein, seconded by Mr. Nasca, and approved unanimously, to adjourn the meeting at 9:06 a.m.

Kathleen Lomb, Secretary
MCWA Finance Committee