

MONROE COUNTY WATER AUTHORITY

Finance Committee Meeting Thursday, October 5, 2023 8:00 a.m.

ATTENDEES

COMMITTEE:

Marcia Van Vechten
Joseph R. Rulison
Allen S. Bernstein,
Absent

STAFF:

Nicholas Noce
Amy Molinari
Diane Hendrickson
Larry Magguilli

The meeting of the Finance Committee was called to order by Marcia Van Vechten at 8:00 a.m.

1. **Review & Recommend Approval of 2024 Preliminary Budget:** Director of Finance, Amy Molinari, gave a detailed overview of the 2024 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 Mr. Rulison, seconded by Mrs. Van Vechten, and passed unanimously, to recommend approval by the full Board of Directors of the 2024 Preliminary Budget as presented.

2. **Confirm Next Finance Committee Meeting:** The Finance Committee confirmed that its next meeting will convene on Thursday, November 2, 2023 at 8:00 a.m.

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

Diane L. Hendrickson

Diane L. Hendrickson, Recording Secretary