

MONROE COUNTY WATER AUTHORITY

Finance Committee Meeting Wednesday, October 2, 2025 8:00 a.m.

ATTENDEES

COMMITTEE:

Matthew J. Fero, Chair.
Marcia Van Vechten
Timothy L. Barbeto

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. Fero at 8:00 a.m.

1. **Review & Recommend Approval of 2026 Preliminary Budget:** Director of Finance, Amy Molinari, gave a detailed overview of the 2026 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. Van Vechten, seconded by Mr. Barbeto, and passed unanimously, to recommend approval by the full Board of Directors of the 2026 Preliminary Budget as presented.

2. **Confirm Next Finance Committee Meeting:** The Finance Committee confirmed that its next meeting will convene on Thursday, November 6, 2025 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. Barbeto, and approved unanimously, to adjourn the meeting at 8:20 a.m.

Diane L. Hendrickson, Recording Secretary