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## FINANCE COMMITTEE MINUTES

Date & Place: October 1, 2024, CityPlace Building, 50 West Main Street, Suite 1150

Present: H. Abdul-Wahid, J. Barker, C. Johnston

Absent: none

Others Present: A. Liss, A. Clark, R. Finnerty, C. Martin, B. Carrigan, Esq., G. Genovese

There being a quorum present, the Finance Committee was called to order by Chair J. Barker at 12:00 p.m.

The draft minutes of March 13, 2024 were presented. On motion by H. Abdul-Wahid, second by C. Johnston, all aye, the minutes were unanimously approved.

G. Genovese reviewed the proposed 2025 operating budget in detail. The committee asked for an update to be shared with the board regarding the current account balances and investments. After discussion, on motion by C. Johnston, second by H. Abdul Wahid, all aye, the committee recommends the full board approve the 2025 budget as presented at its next meeting.

There being no further business, on motion by C. Johnston, second by H. Abdul-Wahid, all aye, the meeting was adjourned at 12:23 p.m.