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FINANCE COMMITTEE MINUTES

Date & Place: October 2, 2025, CityPlace Building, 50 West Main Street, Suite 1150

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

Absent:

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

There being a quorum present, the Finance Committee was called to order by Chair J. Barker at 9:00 a.m.

The draft minutes of March 12, 2025 were presented. On motion by H. Abdul-Wahid, second by C. Johnston, all aye, the minutes were unanimously approved.

G. Genovese reviewed the proposed 2026 operating budget. After discussion, on motion by J. Barker, second by C. Johnston, all aye, the committee recommends the full board approve the proposed 2026 budget.

There being no further business, on motion by C. Johnston, second by H. Abdul-Wahid, all aye, the meeting was adjourned at 9:37 a.m.