

**HUDSON RIVER-BLACK RIVER REGULATING DISTRICT
FINANCE COMMITTEE MEETING
September 22, 2013
Lowville Town Offices
5533 Bostwick Street
Lowville, NY 13367**

CALL TO ORDER

Committee Chairman Stover called the meeting to order at 10:19 A.M.

ROLL CALL

Present: Committee Chairman Thomas Stover; Committee Member Mark M. Finkle; Board Chairman as Ex Officio Committee Member David W. Berkstresser; Board Member Albert Hayes; and Executive Director Michael A. Clark; General Counsel Robert P. Leslie; Chief Engineer Robert S. Foltan; Chief Fiscal Officer Richard J. Ferrara; Hudson River Area Administrator John Hodgson.

MOTION TO ADOPT COMMITTEE MEETING AGENDA

Chairman Stover asked for a Motion to adopt the Committee's draft agenda. Mr. Finkle moved to adopt the meeting agenda. Committee Chairman Stover seconded it and the motion was unanimously approved.

APPROVAL OF JUNE 11, 2013 FINANCE COMMITTEE MEETING MINUTES

A motion was made by Mr. Finkle to adopt the June 11, 2013 Finance Committee Meeting Minutes. Mr. Stover seconded it and the motion was unanimously approved.

COMMITTEE BUSINESS

- (A) New Business - None
- (B) Old Business

- a. Status of Serial Bond Issuance for the purpose of Capital Projects at the Conklingville Dam.

Committee Chair Stover asked Mr. Ferrara to present to the Committee an update on the status of the Bond Issuance for Capital Projects at the Conklingville Dam.

ADJOURNMENT

There being no further business to come before the Finance Committee, Mr. Finkle moved to adjourn the meeting. Mr. Stover seconded it. The motion was unanimously approved. The committee meeting adjourned at 10:27 A.M.

Respectfully submitted,
Richard J. Ferrara
Secretary/Treasurer