

**HUDSON RIVER-BLACK RIVER REGULATING DISTRICT
FINANCE COMMITTEE MEETING**

Inlet Town Office

160 Rt 28

Inlet, NY 13360

May 8, 2018

Immediately following the Audit Committee Meeting Scheduled for 10:00 A.M.

CALL TO ORDER

Committee Chairman Kenneth F. DeWitt called the meeting to order at 10:05 A.M.

ROLL CALL

Present: Committee Chairman Kenneth F. DeWitt; Board Chair and Committee Member Mark Finkle; Committee Member David W. Berkstresser; and Board Members Albert Hayes and Jeffrey Rosenthal; Interim Executive Director John Hodgson; General Counsel Robert P. Leslie; Chief Fiscal Officer Richard J. Ferrara; Chief Engineer Robert S. Foltan; and Compliance Officer Stephanie Ruzicky.

MOTION TO ADOPT COMMITTEE MEETING AGENDA

Chairman DeWitt asked for a motion to adopt or revise the Committee's draft agenda. Mr. Berkstresser moved to adopt the meeting agenda without revision. Mr. Finkle seconded it and the motion approved by unanimous vote.

APPROVAL OF AUGUST 1, 2017 FINANCE COMMITTEE MEETING MINUTES

A motion was made by Mr. Berkstresser to adopt the August 1, 2017 Finance Committee Meeting Minutes. Mr. Finkle seconded it and the motion was unanimously approved.

COMMITTEE BUSINESS

Mr. Ferrara led a discussion among the Committee regarding the July 1, 2018 through June 30, 2021 Draft Budget.

ADJOURNMENT

There being no further business to come before the Finance Committee, Mr. Berkstresser moved to adjourn the meeting. Mr. Finkle seconded it. The motion was unanimously approved. The committee meeting adjourned at 10:22 A.M.

Respectfully submitted,

Richard J. Ferrara
Secretary/Treasurer

Mark M. Finkle
Board Chairman