

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

April 9, 2019

Hudson River-Black River Regulating District
Black River Area Office
Dulles Office Bldg.
317 Washington Street, Rm 614
Watertown, NY 13601

Remote Call-in Locations

Ocean Pearl Clubhouse	Longboat Harbour Office/Library
3920 Ocean Pearl Atlantic Beach Blvd. (A-1-A)	4454 Gulf of Mexico Drive
North Hutchinson Island, Fl 34949	Longboat Key, Fl 34228

**April 9, 2019
10:00 A.M.**

CALL TO ORDER

Committee Chairman Kenneth DeWitt called the meeting to order at 10:00 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

MOTION TO ADOPT COMMITTEE MEETING AGENDA

Committee Chairman DeWitt asked for a motion to adopt the Committee's draft agenda. Mr. Rosenthal moved to adopt the meeting agenda. Mr. Hayes seconded it and the motion was unanimously approved.

APPROVAL OF JUNE 12, 2018 FINANCE COMMITTEE MEETING MINUTES

A motion was made by Mr. Hayes to adopt the June 12, 2018 Finance Committee Meeting Minutes. Mr. Rosenthal seconded it and the motion was unanimously approved.

COMMITTEE BUSINESS

New Business - Motion to Advance to the Full Board & Recommend Adoption of 2020 Budget & Finance Plan - Mr. Ferrara

Mr. Ferrara noted that pursuant to Section 2801 of the Public Authorities Law, the Regulating District is required to submit a budget and financial plan to a set of oversight entities by way of the Public Authorities Reporting & Information System (PARIS) no later than 90 days prior to the start of the Regulating District's next fiscal year; July 1, 2019. Mr. Ferrara based the plan he presented upon the approved 2018-2021 District budget with financial data for the 'proposed years' or 'out years' based on prior budget, actual and other estimated information.

Mr. Rosenthal made a motion to advance to the full board and recommend adoption of the Resolution approving the budget & financial plan required pursuant to section 2801 of the Public Authorities Law. Mr. Hayes seconded and the Committee approved the motion by unanimous vote.

ADJOURNMENT

There being no further business to come before the Finance Committee, Mr. Rosenthal moved to adjourn the meeting. Mr. Hayes seconded it. The motion was unanimously approved. The committee meeting adjourned at 10:02 A.M.

Respectfully submitted,

Richard J. Ferrara
Secretary/Treasurer

Mark M. Finkle
Board Chairman