

**ULSTER COUNTY RESOURCE RECOVERY AGENCY  
FINANCE COMMITTEE MEETING AGENDA  
APRIL 15, 2024, AT 6:00PM**

**ROLL CALL**

**Board Members**

Regis Obijiski \_\_\_\_\_  
David Gilmour \_\_\_\_\_  
Donna Egan \_\_\_\_\_

**Agency Staff**

Marc Rider \_\_\_\_\_  
Tim DeGraff \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES**

- Minutes of the Finance Committee Meeting held March 18, 2024

**ADMINISTRATIVE MATTERS**

**OLD BUSINESS**

**NEW BUSINESS**

- Review current investment policies
- Discuss current UCRRA contract with Ulster County
- Discuss health benefits to retirees

**ADJOURN**

Motion to adjourn the Finance Committee Meeting was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ at \_\_\_\_\_pm.

Vote: Ayes: \_\_\_\_ Nays: \_\_\_\_ Absent: \_\_\_\_