

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
FINANCE COMMITTEE MEETING AGENDA
JUNE 17, 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 THE AGENDA

APPROVAL OF MINUTES

- Minutes of the Finance Committee Meeting held April 15, 2024

COMMUNICATIONS AND ANNOUCEMENTS

GENERAL REPORTS

OLD (UNFINISHED) BUSINESS

- Retirement Healthcare Benefits

NEW BUSINESS

- 2025 Budget
- Capital Improvement Plan and Reserve Policy

ADJOURN

Motion to adjourn the Finance Committee Meeting was made by _____ and seconded by _____ at _____pm.

Vote: Ayes: ____

Nays: ____

Absent: ____