

**ULSTER COUNTY RESOURCE RECOVERY AGENCYⁱ
FINANCE COMMITTEE MEETING AGENDA
AUGUST 12, 2024, AT 6:15PM**

ROLL CALL

Board Members

Regis Obijiski _____

David Gilmour _____

Donna Egan _____

Agency Staff

Marc Rider _____

Tim DeGraff _____

Ken Gilligan _____

Karen Sheard _____

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF THE AGENDA

APPROVAL OF MINUTES

- Minutes of the Finance Committee Meeting held July 22, 2024

COMMUNICATIONS AND ANNOUNCEMENTS

GENERAL REPORTS

OLD (UNFINISHED) BUSINESS

NEW BUSINESS

- 2025 Budget
- Capital Improvement Plan and Reserve Policy

RESOLUTIONS

- Resolution #2622 Re: Authorizing and Approving Defining Health Insurance Benefits for Eligible Retirees of the Agency

ADJOURN

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

Vote: Ayes: _____

Nays: _____

Absent: _____

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