

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
FINANCE COMMITTEE MEETING AGENDA
AUGUST 19, 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
- Minutes of the Finance Committee Meeting held August 12, 2024

COMMUNICATIONS AND ANNOUCEMENTS

GENERAL REPORTS

OLD (UNFINISHED) BUSINESS

- 2025 Budget
- Capital Improvement Plan and Reserve Policy

NEW BUSINESS

RESOLUTIONS

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

ADJOURN

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

Vote: Ayes: _____ Nays: _____ Absent: _____