

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
FINANCE COMMITTEE MEETING AGENDA
OCTOBER 10, 2024, AT 6:00PM**

ROLL CALL

Board Members

Regis Obijiski _____
David Gilmour _____
Donna Egan _____

Agency Staff

Marc Rider _____
Tim DeGraff _____
Karen Sheard _____

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF THE AGENDA

APPROVAL OF MINUTES

- Minutes of the Finance Committee Meeting held August 12, 2024
- Minutes of the Finance Committee Meeting held August 19, 2024

COMMUNICATIONS AND ANNOUCEMENTS

OLD (UNFINISHED) BUSINESS

Resolution

- Resolution #2622 Re: Authorizing and Approving Defining Health Insurance Benefits for Eligible Retirees of the Agency
- Resolution #2627 Re: Approving 2025 Final Agency Budget

NEW BUSINESS

ADJOURN

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

Vote: Ayes: _____ Nays: _____ Absent: _____