

Metro North Regional Employment Board
Finance Committee Meeting
Agenda
August 10, 2023
Via Zoom

Committee Members

Valerie Sutton, Chair
Sue Walsh
Michael Cosgrove
Brian Murray

Staff

Chris Albrizio-Lee, President & CEO
Richard P Dalton, CFO
Pahneez Hasseli, Vice President of Strategy & Impact
Tom Hanna, Vice President & Controller
Li Xu, Director of Finance

1. The Chair calls the meeting to order at 8:30am and recognizes the presence of a quorum
2. The Chair advises the Committee members that meetings via Zoom require roll call votes
3. The CFO presents the Fiscal Year 2024 Operating Budget
4. The Chair asks for any additional Comments/Questions regarding the presentation before proceeding to a vote
5. **VOTE:** To approve the Fiscal Year 2024 Operating Budget as presented.

Roll Call

6. **VOTE:** To recommend the Board of Directors accept the Fiscal Year 2024 Operating Budget with no material changes.

Roll Call

7. **VOTE:** To approve the minutes of the February 15, 2023 Meeting
8. If there's no other business to come before the Committee, the Chair will entertain a motion to adjourn.

VOTE: To Adjourn

Roll Call

Documents provided to the Committee

Fiscal Year 2024 Operating Budget
Previous Meeting Minutes – February 15, 2023
Agenda

Zoom Meeting Link:

<https://us02web.zoom.us/j/81264576472?pwd=UDNWDHY2cWhia0xGZW90VEtQcHFhQT09>