

**Metro North Regional Employment Board**  
**Finance Committee Meeting**  
**Agenda**  
**March 20, 2026**  
**Via Zoom**

**Committee Members**

Valerie Sutton, Chair  
Sue Walsh  
Kristen McKenna

**Staff**

Chris Albrizio-Lee, President & CEO  
Richard P Dalton, CFO  
Pahneez Hasseli, COO  
Ed Carrington, Controller

**Invited Guests**

Brendan E. Toolin III, CPA Partner– Grassi & Co. Certified Public Accountants, PC  
Doug French, CPA Senior Manager - Grassi & Co. Certified Public Accountants, PC

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. Messrs. Toolin and French will review the audit engagement and the draft financial statements for the year ended June 30, 2025
4. Discussion regarding the presentation
5. **VOTE:** To approve the draft financial statements as presented and to authorize the Chief Financial Officer to file the statements by March 31, 2025.

**Roll Call**

6. **VOTE:** To recommend the Board of Directors accept the audit with no material changes
7. **Roll Call**
8. Guests are to be excused
9. **VOTE:** To approve the minutes of the March 19, 2025 Meeting
10. **Roll Call**
11. The CFO will review year to date operating results for Fiscal Year Ending June 30, 2026
12. If there's no other business to come before the Committee, the Chair will entertain a motion to adjourn.

**VOTE:** To Adjourn

**Roll Call**

**Zoom Meeting Link:**

**<https://us02web.zoom.us/j/81619286313?pwd=QHR6NxkaoKuh0qql48amDzdu9wyAuJ.1>**