

**Metro North Regional Employment Board
Finance Committee Meeting
Agenda
August 8, 2024
Via Zoom**

Committee Members

Valerie Sutton, Chair

Sue Walsh

Michael Cosgrove

Staff

Chris Albrizio-Lee, President & CEO

Richard P Dalton, CFO

Pahneez Hasseli, Vice President of Strategy & Impact

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 2025 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 2025 Operating Budget as presented.

Roll Call

6. **VOTE:** To recommend the Board of Directors accept the Fiscal Year 2025 Operating Budget with no material changes.

Roll Call

7. **VOTE:** To approve the minutes of the February 15, 2024 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

Zoom Meeting Link:

<https://us02web.zoom.us/j/88277659425?pwd=Otl0xi8Z9U9BxrQpgaOD3Gjyz5urfS.1>