

**Finance Committee Regular Meeting, April 11, 2024: Recorded Votes**

<b>Meeting Date</b>	<b>Meeting Type</b>	<b>Motion</b>	<b>Motion made by</b>	<b>Seconded by</b>	<b>Abstentions (A) and Nays (N)</b>	<b>Decision</b>
<b>Members Present:</b> Claudio Gualtieri (Chair) on behalf of Jeffrey Beckham, Acting Secretary, Office of Policy and Management (OPM); Commissioner Manisha Juthani, Department of Public Health (DPH); Matthew Brokman						
04/11/2024	Regular	To approve the November 9, 2023 Finance Committee Regular Meeting Minutes.	Matthew Brokman	Claudio Gualtieri		Passed
04/11/2024	Regular	To approve FY 2024 – 3 <sup>rd</sup> Quarter Budget Report as presented by Exchange Staff.	Matthew Brokman	Manisha Juthani		Passed
<b>Members Present:</b> Claudio Gualtieri (Chair) on behalf of Jeffrey Beckham, Acting Secretary, Office of Policy and Management (OPM); Commissioner Andrea Barton Reeves, Department of Social Services (DSS); Commissioner Manisha Juthani, Department of Public Health (DPH); Matthew Brokman						
04/11/2024	Regular	To approve the FY 2025 Proposed Operating Budget as presented by Exchange Staff.	Manisha Juthani	Claudio Gualtieri		Passed
04/11/2024	Regular	To adjourn	Matthew Brokman	Manisha Juthani		Passed