

**Finance Committee Regular Meeting, April 8, 2021: Recorded Votes**

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
<p><b>Members Present:</b>                      Gregory Messner (Chair) on behalf of Melissa McCaw, Secretary, Office of Policy and Management (OPM); Victoria Veltri; Thomas McNeill; Michael Gilbert on behalf of Commissioner Deidre Gifford, Department of Social Services (DSS)</p>						
04/08/2021	Regular	To approve the November 12, 2020 Finance Committee Regular Meeting Minutes.	Thomas McNeill	Victoria Veltri		Passed
04/08/2021	Regular	To approve the FY 2021 Q3 Operating Budget Report as presented by Exchange staff.	Victoria Veltri	Thomas McNeill		Passed
04/08/2021	Regular	To approve the use of reserve funds in an amount not to exceed \$2,514,165 for FY 2021 and FY 2022 to implement the American Rescue Plan Act changes as presented by Exchange staff.	Victoria Veltri	Thomas McNeill		Passed
04/08/2021	Regular	To approve the FY 2022 Proposed Budget as presented by Exchange staff.	Victoria Veltri	Thomas McNeill		Passed
04/08/2021	Regular	To adjourn	Victoria Veltri	Thomas McNeill		Passed