

Finance Committee Regular Meeting, April 14, 2022: Recorded Votes

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
Members Present:						
Claudio Gualtieri (Chair) on behalf of Jeffrey Beckham, Acting Secretary, Office of Policy and Management (OPM); Thomas McNeill; Michael Gilbert on behalf of Commissioner Deidre Gifford, Department of Social Services (DSS)						
04/14/2022	Regular	To approve the November 12, 2021 Finance Committee Regular Meeting Minutes.	Thomas McNeill	Michael Gilbert		Passed
04/14/2022	Regular	To approve the FY 2022 Q3 Budget Report as presented by Exchange staff.	Thomas McNeill	Michael Gilbert		Passed
04/14/2022	Regular	To approve two non-budgeted additional expenses to the FY 2022 Adjusted Budget: \$440,120 to fund the mandated APCD cost, and \$25,000 for the Broker Academy.	Michael Gilbert	Thomas McNeill		Passed
04/14/2022	Regular	To approve a transfer of \$440,120 from the reserves for the mandated APCD cost to the FY 2022 Budget.	Thomas McNeill	Michael Gilbert		Passed
04/14/2022	Regular	To recommend for approval by the Board the FY 2023 Operating Budget as presented by Exchange staff.	Thomas McNeill	Michael Gilbert		Passed

04/14/2022	Regular	To approve a transfer of \$1,200,000 from the reserves for fund new IT system enhancements for the FY 2023 Budget.	Thomas McNeill	Michael Gilbert		Passed
04/14/2022	Regular	To recommend for approval by the Board for calendar year 2023 the Exchange's Market Assessment Rate of 180 basis points.	Michael Gilbert	Thomas McNeill		Passed
04/14/2022	Regular	To adjourn	Thomas McNeill	Michael Gilbert		Passed