

Finance Committee Regular Meeting, November 14, 2024: Recorded Votes

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
Members Present: Claudio Gualtieri designee for Secretary Jeffrey Beckham, Office of Policy and Management (Chair); Thomas McNeill; Commissioner Manisha Juthani, Department of Public Health (DPH); Peter Hadler on behalf of Commissioner Andrea Barton Reeves, Department of Social Services (DSS)						
11/14/2024	Regular	To approve the April 11, 2024 Regular Meeting Minutes.	Peter Hadler	Thomas McNeill		Passed
Members Present: Claudio Gualtieri designee for Secretary Jeffrey Beckham, Office of Policy and Management (Chair); Thomas McNeill; Commissioner Manisha Juthani, Department of Public Health (DPH); Peter Hadler on behalf of Commissioner Andrea Barton Reeves, Department of Social Services (DSS); Matthew Brokman						
11/14/2024	Regular	To approve the FY 2025 Q1 Budget Report as presented.	Thomas McNeill	Peter Hadler		Passed
11/14/2024	Regular	To recommend approval of the Reserves Policy by the Board of Directors as presented by Exchange Staff.	Matthew Brokman	Thomas McNeill		Passed
11/14/2024	Regular	To adjourn	Peter Hadler	Thomas McNeill		Passed