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VICE CHAIR
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BOARD OF FINANCE

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BOARD OF FINANCE SPECIAL BUDGET MEETING

Tuesday, March 26, 2024
Time: 7:00 p.m.
Via ZOOM

MINUTES

CALL TO ORDER: Chair, Richard Freedman called the meeting to order at 7:00 p.m. (*Video 00:00:13*)

MEMBERS PRESENT: Chair, Richard Freedman; Vice Chair, Mary Lou Rinaldi; Members: Geoff Alswanger, Laura Burwick, Dennis Mahoney and J.R. McMullen.

OTHERS PRESENT: Bridget Fox, Lou DeRubeis, Ben Barnes, Elda Sinani, Bill Maguire, Tony Romano, Bill Brink, Rhudean Bull, Jody Bishop-Pullan, Isidore Sobkowski, Mike Pensiero, David Villalva and Lou Casolo. Lisa Daley and Monica O'Ravitz from Lockton.

DEPARTMENTAL FY2024-2025 BUDGET PRESENTATION MEETING PRESENTATION NIGHT 3

Departmental FY2024-2025 budget presentations were given by the following:

1. Health Insurance
State Partnership Plan - Lisa Daley, Monica O'Ravitz; Lockton
(*Video 00:00:53*)
2. WPCA - Bill Brink, Executive Director
(*Video 00:25:42*)

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| 3. | Health
(<i>Video 00:45:16</i>) | - Jody Bishop-Pullan, Director |
| 4. | IT
(<i>Video 01:09:03</i>) | - Isidore Sobkowski, Chief Information Officer, Technology |
| 5. | Risk Management
(<i>Video 01:32:01</i>) | - David Villalva, Risk Manager |
| 6. | Engineering
(<i>Video 01:48:48</i>) | - Lou Casolo, City Engineer |

ADJOURNMENT (*Video 03:11:31*)

Motion to adjourn by Mary Lou Rinaldi, seconded by Laura Burwick. The meeting was adjourned at 10:12 p.m.

[This meeting is on video.](#)

[Link to Presentation Materials.](#)

Tracy Donoghue
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Clerk of the Board