

# **New York State Environmental Facilities Corporation**

Meeting of the Finance Committee

Thursday, May 23, 2024

## **Minutes**

(Approved at the June 20, 2024 meeting of the Finance Committee)

A meeting of the Finance Committee was held on May 23, 2024, in the Board Room of the Corporation's office located at 625 Broadway, Albany, New York and by videoconference, in accordance with the Corporation's Bylaws and the Open Meetings Law, at the following locations: 340 South Bedford Road, Bedford Corners, New York 10549 and 169 Hudson Street, New York, New York 10013.

A quorum was present as indicated:

### Committee Members:

Francis T. Corcoran, Chair (*via videoconference*)

Vita DeMarchi

Adam Zurofsky (*via videoconference*)

### Absent:

Charles Kruzansky

### Ex Officio Board Members:

The following members of the Board of Directors were also present at the meeting but did not vote on any matters requiring action by the Finance Committee.

Jeffrey Stefanko, Chair, Designee for the Interim Commissioner of Environmental

Conservation Christine A. Westerman, Designee for the Commissioner of Health

James Leary, Designee for the Secretary of State

### EFC Staff:

Maureen A. Coleman, President and CEO

Michael P. Hale, Executive Vice President

Henrik Westin, General Counsel

Emily A. Jamieson, Chief Financial Officer

Kate S. Howard, Secretary to the Corporation and Associate Counsel

William Brizzell, Director of Engineering

Maureen McGrath, Director of Administration and Corporate Operations

Brian McClintock, Director of Public Finance

Rebecca Walker, Senior Finance Manager

Albert Schnide, Controller

Kevin Boomhower, Public Finance Manager

Derek Sellman, Deputy General Counsel

Kaitlin Penner, Deputy Director of Engineering

Michael Jane Alexander, Assistant Counsel

Máire Cunningham, Program Manager

Adnan Mirza, Systems Administrator II

Bernadette Futia, Information Technology Coordinator II

### Other Attendees:

Brock Rogers, P.E., Center for Environmental Health, DOH

