



## FINANCE COMMITTEE MEETING MINUTES

Thursday, September 4, 2025 at 8:00 AM  
VIA ZOOM

**Topic: Finance Committee Meeting**

**Time: Sep 4, 2025 08:00 AM Eastern Time (US and Canada)**

**<https://us06web.zoom.us/j/82324984443?pwd=wrDP3fc85D6yypVK7sf1ihtseSfKa6.1>**

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**Meeting ID: 823 2498 4443**

**Passcode: 523035**

**One tap mobile**

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**Join instructions**

**<https://us06web.zoom.us/join/82324984443/invitations?signature=-eDqVvghCQsfPwqgVEP5o9kgbQUYvoTYx12WspmMOh8>**

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**Attending: W. Pizzuto, Richard, M. Palmeri**

**Also: C Awwad, S Mertz**

**Meeting called to Order 8:00 am**

- 1. Approval of Finance Committee Meeting Minutes from March 6<sup>th</sup>, 2024.**

**Motion to approve: Richard/Palmeri- Approved**

- 2. Review of Engagement letter with Mahoney Sabol. (Approved by Board in**

**June) Motion to Receive and Place on file: Palmeri/Richard- Approved**

- 3. Update to Fiscal Policy. Motion to approve: Richard/Palmeri- Approved**

- 4. Approval of June 2025 Financials. Motion to approve: Palmeri/Ricahrd-**

**Approved**



**5. Approval of Balanced All Funds Budget Motion to approve:**

**Richard/Palmeri- Approved**

**6. Other Business.**

**7. Adjournment. 8:12 am**

**Summary**

**Finance Committee Approves Budget Updates**

The Finance Committee meeting on September 4, 2025, approved the minutes from March 6, 2025, reviewed the engagement letter with Mahoney Sable, and updated the fiscal policy to reflect changes in the uniform guidance. The committee approved the June 2025 financials and the balanced all-funds budget, which reflects increased funding in various programs. Cathy mentioned that additional funding opportunities are being pursued, including a potential \$1.5 million grant for employer training reimbursements. The committee also discussed the impact of potential Medicare and Medicaid funding cuts on their clients and services.

**Next steps**

- Susan to forward June 2025 financials to auditors
- Susan to work with auditors on the annual audit
- Cathy/Team to submit application for additional funding opportunities from the Trump Administration
- Cathy/Team to work with the State and Department of Social Services regarding impact of potential Medicare/Medicaid funding cuts to clients