

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT
ESTUARY TRANSIT DISTRICT BOARD MEETING

ESTUARY TRANSIT DISTRICT
SPECIAL FINANCE COMMITTEE MEETING
RVT ADMINISTRATIVE OFFICES, 91 N. MAIN STREET, MIDDLETOWN, CT
WITH REMOTE OPTIONS
TUESDAY, MAY 20, 2025, AT 9:00 A.M.

CALL TO ORDER

The meeting was called to order by Charles Norz, Chair, at 9:04 a.m.

ROLL CALL

A quorum was established with the following committee members present: DG Fitton, Joan Gay (partial meeting, Items 3-6), Charles Norz and Kathryn Russell

Also in attendance: Joseph Comerford, Christina Denison, Halyna Famiglietti and Leslie Strauss

DISCUSSION OF FY24-25 BUDGET

Copies of the proposed budget FY25-26 were included in the meeting packet.

Halyna Famiglietti presented an overview of the budget and explained the budget process. She was available to answer questions from members.

DG Fitton made a motion to accept the proposed FY25-26 budget as presented and to recommend publication of the budget to the full Board at the next Board meeting. Russell seconded the motion. The motion passed unanimously.

ADJOURNMENT

On a motion made by Fitton and seconded by Norz, the meeting was adjourned at 9:26 a.m.

Next Regular Meeting—June 12, 2024, at 9:00 a.m.

Respectfully submitted,

Christina Denison
Clerk