



BUFFALO MUNICIPAL WATER FINANCE AUTHORITY

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Minutes of Meeting of December 7, 2022

Members Present

Nate Marton
Maureen Brady
Rasheed Wyatt
Delano Dowell

Others Present

Peter Merlo
Charles Martorana
William Ferguson

1. Motion by Rasheed Wyatt to approve the minutes of the meeting of June 1, 2022. Seconded by Delano Dowell. Approved without objection.
2. Motion by Rasheed Wyatt to approved Nate Marton as Chair of the Finance Authority. Seconded by Maureen Brady. Approved without objection.
3. Motion by Rasheed Wyatt to approved Delano Dowell as Vice-Chair of the Finance Authority. Seconded by Maureen Brady. Approved without objection.
4. Motion by Rasheed Wyatt to approved Peter Merlo as Secretary of the Finance Authority. Seconded by Nate Marton. Approved without objection.
5. Motion by Maureen Brady to approve the Authority Mission Statement and Performance Measure as presented by Charles Martorana. Seconded by Rasheed Wyatt. Approved without objection.
6. Motion by Rasheed Wyatt to approve the draft audited financials as presented by William Ferguson. Seconded by Delano Dowell. Approved without objection.
7. The next meeting is to be announced.
8. Motion by Rasheed Wyatt to adjourn. Seconded by Nate Marton. Approved without objection. Meeting adjourned.