



Thomas Richards, Chair
Shawn Farr, Vice Chair
Kim Jones, Treasurer
Ronald Gaither
Richard Perrin
Jesse Dudley
Jacob Scott

February 12, 2024

4:00 PM

MONTHLY MEETING AGENDA

PRESENTATION

1. RJSCB 2022-2023 Independent Financial Audit
Resolution 2023-24:21 2022-23 Audit Report Acceptance

ACTION ITEMS:

2. January 8, 2024 Monthly Meeting Minutes
3. Phase 3 Pay Requisition 08 (Monthly Billing Summary 08, Cash Capital – January 2024)
Resolution 2023-24:22 Pay Requisition Summary Acceptance (February 2024)
4. Approval of PLA Study Agreement
Resolution 2023-24:23 Phase 3 PLA Study Agreement
5. Ratifying Approval to Release Bond Underwriter RFP
Resolution 2023-24:24 Ratifying Approval of Phase 3 Bond Underwriting Services RFP
6. Phase 3 Diversity Goals
Resolution 2023-24:25 Approval of Phase 3 Diversity Goals

Executive Session

Pursuant New York Public Officer's Law Article 7, Section 108 (3), to consult with the Board's general counsel on matters subject to attorney client privilege.

NON-ACTION / DISCUSSION ITEMS:

Phase III

7. Fund Balance Report
8. Program Manager Report

ADJOURNMENT: