

**Orleans Land Restoration Corporation  
Finance Committee Meeting**

**March 14th, 2025**

**121 N Main St., 2<sup>nd</sup> Floor, Albion, New York  
Board Room  
9:00 a.m.**

**Committee Members Present:**

John Misiti, Chairman  
Craig Tuohey, Assistant Secretary  
John Fitzak, Treasurer  
Jeff Martin, Secretary

**Committee Members Absent:**

Ed Urbanik, Member  
Carol D'Agostino, Assistant Treasurer  
Skip Draper, Vice Chairman

**Also Present:**

Michael Dobell, CEO/CFO OEDA  
Matt Holland, OEDA Admin/MAP Manager  
Gabrielle Barone, Vice President Business Development  
Kevin Zanner, Hurwitz Fine P.C., Legal Counsel

The Finance Committee meeting was called to order by Chairman John Misiti at 9:32 am.

**Roll Call**---- Matt called the roll of Finance Committee members. Committee members John Misiti, Craig Tuohey, John Fitzak, and Jeff Martin were present, constituting a quorum of the Committee.

**I. Approval of Previous Finance Committee Meeting Minutes**

Michael presented the committee meeting minutes from the April 12<sup>th</sup>, 2024 meeting. A motion was made by John Fitzak to approve the meeting minutes. The motion was seconded by Jeff Martin and unanimously carried.

**II. Financials**

**Review of Monthly OLRC Financials**

Michael presented the monthly financial report for the period ending March 31st, 2025. Jeff Martin made a motion to recommend that the Board of Directors accept the monthly financial report. The motion was seconded by John Fitzak and unanimously carried.

**III. Legal---** No report.

**IV. Old Business-**None.

**V. New Business**

#### **Approval of the 2024 Investment Report**

Michael presented the 2024 OLRC Investment Report to the committee. Craig Tuohey made a motion to recommend that the Board of Directors approve the report as presented, seconded by John Fitzak, and unanimously carried.

#### **Approval of the Finance Committee Charter**

Michael presented the OLRC Finance Committee Charter to the committee. No changes were proposed to the charter. Craig Tuohey made a motion to recommend that the Board of Directors approve the Finance Committee Charter as presented, seconded by Jeff Martin, and unanimously carried.

#### **Approval of the Investment Policy**

Michael presented the OLRC Investment Policy to the committee. No changes were proposed to the Investment Policy. Craig Tuohey made a motion to recommend that the Board of Directors approve the Investment Policy as presented, seconded by John Fitzak, and unanimously carried.

#### **Motion to Adjourn**

Motion to adjourn subject to Chairman's recall made by Jeff Martin, seconded by John Fitzak and unanimously carried at 9:36 a.m.

Respectfully Submitted,

Matt Holland