

**New York City Transitional Finance Authority**

**Board of Directors Meeting**

**December 19, 2022**

>>

I'M DAVID WOMACK, DELEGATE FOR BUDGET DIRECTOR JACQUES JIHA AND CHAIR OF THE BOARD OF DIRECTORS OF THE NEW YORK CITY TRANSITIONAL FINANCE AUTHORITY. I WILL NOW CONVENE A MEETING OF THE BOARD OF DIRECTORS. CLAUDIA, CAN YOU PLEASE CALL THE ROLL?

>> YES. GOOD MORNING. CONDUCTING ROLL CALL, JACQUES JIHA?

>> DAVID WOMACK FOR DIRECTOR JIHA.

>> PRESTON NIBLACK?

>> DIANA BEINART FOR COMMISSIONER NIBLACK.

>> BRAD LANDER?

>> MARJORIE HENNING FOR COMPTROLLER LANDER.

>> THOMAS FOLEY?

>> LUANNE KOZIOL FOR COMMISSIONER FOLEY.

>> ADRIENNE ADAMS?

>> HECTOR GERMAN FOR SPEAKER ADAMS.

>> THERE IS A QUORUM.

>> GREAT. THANK YOU. OK. THE FIRST ITEM ON THE AGENDA IS THE APPROVAL OF THE MINUTES OF THE BOARD'S LAST MEETING. THE MINUTES HAVE BEEN CIRCULATED TO THE BOARD FOR REVIEW. ARE THERE ANY COMMENTS OR PROPOSED CORRECTIONS? HEARING NONE, I'LL CALL THE ROLL FOR A VOTE. MS. HENNING, HOW DO YOU VOTE?

>> IN FAVOR.

>> MR. GERMAN, HOW DO YOU VOTE?

>> IN FAVOR.

>> MS. KOZIOL, HOW DO YOU VOTE?

>> IN FAVOR.

>> AND MS. BEINART, HOW DO YOU VOTE?

>> IN FAVOR.

>> AND I VOTE IN FAVOR OF THE PROPOSED RESOLUTION. THE RESOLUTION APPROVING THE MINUTES IS HEREBY ADOPTED. THE NEXT AND FINAL ITEM ON THE AGENDA IS THE APPOINTMENT OF RAYMOND LEE AS COMPTROLLER. FOLLOWING THE RETIREMENT OF THE AUTHORITY'S FORMER COMPTROLLER BOB BALDUCCI, MANAGEMENT CONDUCTED A SEARCH FOR A NEW COMPTROLLER. MANAGEMENT NOW RECOMMENDS APPOINTING RAYMOND LEE, WHO CURRENTLY SERVES AS COMPTROLLER OF THE NEW YORK CITY MUNICIPAL WATER FINANCE AUTHORITY AND FORMERLY SERVED AS ASSISTANT DIRECTOR OF OMB'S SINGLE AUDIT UNIT. MR. LEE'S BIOGRAPHY HAS BEEN CIRCULATED TO THE BOARD FOR THEIR REVIEW. ARE THERE ANY QUESTIONS? HEARING NONE, I'LL CALL THE ROLL FOR A VOTE. MS. HENNING, HOW DO YOU VOTE?

>> IN FAVOR.

>> MR. GERMAN, HOW DO YOU VOTE?

>> IN FAVOR.

>> MS. KOZIOL, HOW DO YOU VOTE?

>> IN FAVOR.

>> MS. BEINART, HOW DO YOU VOTE?

>> IN FAVOR.

>> AND I VOTE IN FAVOR OF THE PROPOSED RESOLUTION. THE RESOLUTION IS HEREBY APPROVED. IF THERE'S NO FURTHER BUSINESS BEFORE THE BOARD, I'LL TAKE A VOTE FOR ADJOURNMENT. MS. HENNING, HOW DO YOU VOTE?

>> IN FAVOR.

>> MR. GERMAN, HOW DO YOU VOTE?

>> IN FAVOR.

>> MS. KOZIOL, HOW DO YOU VOTE?

>> IN FAVOR.

>> AND MS. BEINART, HOW DO YOU VOTE?

>> IN FAVOR.

>> AND I VOTE IN FAVOR OF ADJOURNMENT. THE MEETING IS HEREBY ADJOURNED, AND THAT CONCLUDES TODAY'S TFA BOARD MEETING. THANK YOU ALL FOR YOUR PARTICIPATION...

>> THANK YOU.

>> AND HAVE A WONDERFUL HOLIDAY.

>> THANK YOU, THANK YOU.

>> HAPPY HOLIDAYS.

>> HAPPY HOLIDAYS. I GUESS WE WILL SEE YOU ALL NEXT YEAR.

>> ALL RIGHT. THANK YOU.

>> TAKE CARE. BYE-BYE.

>> BYE-BYE.