

AGENDA  
FINANCE COMMITTEE MEETING  
MONDAY, MARCH 3, 2025  
11:00 A.M.

- I. Roll Call
  
- II. Information Items
  - A. Introduction of Authority's Bond Counsel
  
  - B. Review of Bond Counsel's role in the upcoming consent solicitation process
  
  - C. Discussion of BNY Mellon's recent resignation as the Authority's Financial Advisor, F. Charles Goodwin's new role with FSL Public Finance LLC, and the proposal from Mr. Goodwin to have FSL Public Finance LLC be appointed as the Authority's Financial Adviser.
  
- III. Action Items
  - A. Motion to recommend the appointment of FSL Public Finance LLC to act as the Authority's Financial Advisor in accordance with the proposal dated February 27, 2025.
  
- IV. New Business
  
- V. Adjournment