



Minutes of the joint Audit & Finance and Buildings & Grounds Committees of the Board of Trustees

Date of Meeting: October 20, 2025

Chairs: William F. Fagan and Philip J. Danaher, respectively

A joint meeting of the Audit & Finance and Buildings & Grounds Committees of the Board of Trustees was held at 4:43 p.m., Monday, October 20, 2025, at 80 Vandenberg Ave, Troy, NY, 12180.

Members Present: Judith Breselor, William Fagan, Flora Fasoldt, Tom Grant, Neil Kelleher, Wayne Pratt, Jackie McDonough, Kerrel Montes

Members Excused: Phil Danaher

Other Board Members Attending: None.

Also Present: Jonathan Ashdown, Tara Bocketti, President Michael Brophy, Alton Campbell, Michael Collins, Judy DiLorenzo, Christopher Dobert, Jodi Dorrough, Erin Grace Dwyer, Michael Eaton, Erin Hatter, Gayle Healy, Dennis Kennedy, Patricia Klimkewicz, Regina LaGatta, Doreen McGreevy, Chris McNally, Valerie Paull, Marcy Pendergast, George Raneri, Deb Richey, Hector Rodriguez, Ainsley Thomas, Jason Vandenberg, Joel Walbridge, Sid Whitaker, Ronalyn Wilson

Chair William Fagan called the meeting to order at 4:43 p.m.

Information Items: Interim CFO Valerie Paull presented and reviewed the HVCC monthly financials, and introduced the new CFO, Gina Ricci. The Committee welcomed Ms. Ricci back to HVCC.

Executive Session: Upon a motion by Mr. Fagan seconded by Ms. Fasoldt and unanimously approved, an executive session was called at 4:48 p.m.

Upon a motion by Mr. Fagan seconded by Ms. Fasoldt, the committee exited executive session at 5:25 p.m. Motion carried unanimously.

November Meeting: The next meeting of the Audit & Finance and Buildings & Grounds Committees will be November 17, 2025, at 4:30 p.m. or at the conclusion of the Personnel Committee meeting, whichever is later.

Adjournment: Upon motion by Mr. Fagan seconded by Ms. Breselor and unanimously approved, the meeting was adjourned at 5:27 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Erin Dwyer". The signature is fluid and cursive, with a large initial "E" and a long, sweeping underline.

Erin Grace Dwyer
Assistant Secretary to the Board of Trustees