

RESOLUTION APPOINTING IDA EXTERNAL CHIEF FINANCIAL OFFICER FOR 2025.

Motion By:

Seconded By:

WHEREAS, the Public Authorities Accountability Act requires that this IDA appoint an external Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that RBT CPAs, LLP be designated the IDA's external Chief Financial Officer for 2025.

	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Jeffrey D. Crist	✓			
Dean Tamburri	✓			
Vincent Odock	✓			
Marc Greene			✓	
Linda Muller	✓			
Giovanni Palladino	✓			
Susan Walski	✓			

Date: 01-15-25

Resolution: ADOPTED