

Nassau County Local Economic Assistance Corporation

Board Meeting

April 4, 2017

5:30 pm

**I. Roll Call**

Jeff Seltzer	Excused <sup>1</sup>
Bruce Ungar	Present
Chris Fusco	Present
Gary Weiss	Present

Others Present

Joseph J. Kearney  
Paul O'Brien, Esq.  
Joseph Foarile

**II. Approval of January 5, 2017 Meeting Minutes**

Chris Fusco moved to approve the January 5, 2017 minutes. Gary Weiss seconded the motion. The motion carried unanimously.

**III. Bills and Communication**

NA

**IV. Committee Reports**

See attached

**V. Unfinished Business**

NA

**VI. New Business and Discussion**

A. Resolution Addressing Governance Matters

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<sup>1</sup> Jeff Seltzer was out-of-town during the meeting, and therefore excused; however, Mr. Seltzer participated in the meeting via conference call.

Gary Weiss moved to approve NCLEAC #2017 – 02 Resolution Addressing Governance Matters appointing Phillip Lytle as interim general counsel. Chris Fusco seconded the motion. The motion carried unanimously.

B. Board Self Evaluations

Staff provided Members Self Evaluation forms to complete and return.

**VII. Adjournment**

Unanimous voice vote to adjourn.

  
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Bruce Ungar  
Chairman

  
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Gary Weiss  
Secretary

Nassau County Local Economic Assistance Corporation

Governance Committee

April 4, 2017

5:30 pm

**I. Roll Call**

Jeff Seltzer	Excused <sup>2</sup>
Bruce Ungar	Present
Chris Fusco	Present

Others Present

Joseph J. Kearney  
Paul O'Brien, Esq.  
Joseph Foarile

**II. Business and Discussion**

- a. Annual self-evaluation and report of accomplishments
- b. Annual review of policies and procedures
- c. Discussion Re: Governance Matters

The Committee discussed and obtained advice from counsel. Chris Fusco moved to recommend policies and procedures to Board. Bruce Ungar seconded the motion.

**III. Adjournment**

Unanimous voice vote.

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<sup>2</sup> Jeff Seltzer was out-of-town during the meeting, and therefore excused; however, Mr. Seltzer participated in the meeting via conference call.

Nassau County Local Economic Assistance Corporation

Finance Committee

April 4, 2017

5:30 pm

**I. Roll Call**

Jeff Seltzer	Excused <sup>3</sup>
Bruce Ungar	Present
Gary Weiss	Present

Others Present

Joseph J. Kearney  
Paul O'Brien, Esq.  
Joseph Foarile

**II. Business and Discussion**

- a. Annual self-evaluation and report of accomplishments
- b. Discussion Re: Governance Matters

The Committee discussed and obtained advice from counsel.

**III. Adjournment**

Unanimous voice vote.

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<sup>3</sup> Jeff Seltzer was out-of-town during the meeting, and therefore excused; however, Mr. Seltzer participated in the meeting via conference call.

Nassau County Local Economic Assistance Corporation

Audit Committee

April 4, 2017

5:30 pm

**I. Roll Call**

Jeff Seltzer	Excused <sup>4</sup>
Bruce Ungar	Present
Chris Fusco	Present

Others Present

Joseph J. Kearney  
Paul O'Brien, Esq.  
Joseph Foarile

**II. Business and Discussion**

- a. Annual self-evaluation and report of accomplishments
- b. Discussion Re: Governance Matters

The Committee discussed and obtained advice from counsel.

**III. Adjournment**

Unanimous voice vote.

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<sup>4</sup> Jeff Seltzer was out-of-town during the meeting, and therefore excused; however, Mr. Seltzer participated in the meeting via conference call.

Nassau County Local Economic Assistance Corporation

Transactions Committee

April 4, 2017

5:30 pm

**I. Roll Call**

Jeff Seltzer	Excused <sup>5</sup>
Bruce Ungar	Present
Joseph Kearney	Present

Others Present

Joseph J. Kearney  
Paul O'Brien, Esq.  
Joseph Foarile

**II. Business and Discussion**

- a. Annual self-evaluation and report of accomplishments
- b. Discussion Re: Governance Matters

The Committee discussed and obtained advice from counsel.

**III. Adjournment**

Unanimous voice vote.

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<sup>5</sup> Jeff Seltzer was out-of-town during the meeting, and therefore excused; however, Mr. Seltzer participated in the meeting via conference call.

Nassau County Local Economic Assistance Corporation

Audit Committee Minutes

April <sup>4</sup> 5, 2017

**I. Committee Roll Call**

Jeff Seltzer	Present
Bruce Ungar	Present
Chris Fusco	Present

Others Present

Joseph J. Kearney, Esq.  
Edward A. Ambrosino, Esq.  
Paul O'Brien, Esq.  
Joseph Foarile

**II. Business and Discussion**

- A. Discussion Re: 2015 Audited Financial Statements
- B. Discussion Re: Appointing Auditor
- C. Discussion Re: Governance Matters
- D. Annual Self Evaluation and Report of Accomplishments

The Committee discussed the aforementioned topics and obtained advice from CFO and Counsel.

**III. Adjournment**

Unanimous voice vote to adjourn.

Bruce Ungar  
Chairman



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