

EDWARD P. MANGANO  
COUNTY EXECUTIVE



JOSEPH J. KEARNEY  
CHIEF EXECUTIVE OFFICER

NASSAU COUNTY LOCAL ECONOMIC ASSISTANCE CORPORATION  
THEODORE ROOSEVELT COUNTY EXECUTIVE & LEGISLATIVE BLDG.  
1550 FRANKLIN AVENUE, SUITE 235  
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TELEPHONE (516) 571-1945 FAX (516) 571-1076  
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**THE NASSAU COUNTY LOCAL ECONOMIC  
ASSISTANCE CORPORATION**

**AGENDA**

**Thursday, January 28, 2016 at 5:15 p.m.**

- I. Roll Call
- II. Approval of November 9, 2015 Board Meeting Minutes
- III. Bills and Communications
- IV. Committee Reports
- V. Unfinished Business
- VI. New Business and Discussion
  - A. Transactions
    - FY 2016 Final Budget Resolution\*
    - Resolution Addressing Governance Matters\*
- VII. Treasurer's Report
- VIII. Adjournment

\*Resolution required



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## MEDIA ADVISORY

THERE WILL BE A MEETING OF THE NASSAU COUNTY  
LOCAL ECONOMIC ASSISTANCE CORPORATION  
FINANCE COMMITTEE AND BOARD MEETING ON  
THURSDAY JANUARY 28, 2016 AT 5:15 P.M. 1550  
FRANKLIN AVENUE, CEREMONIAL CHAMBERS,  
MINEOLA, NY 11501