

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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THE NASSAU COUNTY LOCAL ECONOMIC
ASSISTANCE CORPORATION

AGENDA

Tuesday, April 4, 2017 5:30 p.m.

- I. Roll Call
- II. Approval of January 5, 2017 Board Meeting Minutes
- III. Bills and Communications
- IV. Committee Reports
- V. Unfinished Business
- VI. New Business and Discussion
 - A. Transactions
 - Resolution Addressing Governance Matters*
 - Board Member Self Evaluations
- VII. Adjournment

*Resolution required



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MEDIA ADVISORY

THERE WILL BE A MEETING OF THE NASSAU COUNTY LOCAL
ECONOMIC ASSISTANCE CORPORATION FINANCE COMMITTEE,
TRANSACTIONS COMMITTEE, GOVERNANCE COMMITTEE, AUDIT
COMMITTEE AND BOARD MEETING ON TUESDAY, APRIL 4, 2017 AT
5:30 P.M. 1550 FRANKLIN AVENUE, CONFERENCE ROOM A,
MINEOLA, NY 11501