

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  
MINEOLA, NY 11501  
TELEPHONE (516) 571-1945 FAX (516) 571-1076  
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**THE NASSAU COUNTY LOCAL ECONOMIC  
ASSISTANCE CORPORATION**

**AGENDA**

**Tuesday, April 7<sup>th</sup> 3:30 p.m.**

- I. Roll Call
- II. Approval of December 9, 2014 Board Meeting Minutes
- III. Bills and Communications
- IV. Treasurer's Report
- V. Committee Reports
- VI. Unfinished Business
- VII. New Business and Discussion
  - A. Transactions
    - 2015 Policies and Procedures Approval Resolution\*
    - 2015 Resolution Appointing Auditor\*
    - 2015 Appointment of Officers Resolution\*
  - B. Discussion
    - 2014 Audited Financial Statements
- VIII. Adjournment

\*Resolution required



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## MEDIA ADVISORY

THERE WILL BE A MEETING OF THE NASSAU COUNTY  
LOCAL ECONOMIC ASSISTANCE CORPORATION  
TRANSACTIONS COMMITTEE, FINANCE COMMITTEE  
AUDIT COMMITTEE, GOVERNANCE COMMITTEE AND  
BOARD MEETING ON TUESDAY, APRIL 7, 2015 AT 3:30  
P.M. 1550 FRANKLIN AVENUE, CONFERENCE ROOM A,  
MINEOLA, NY 11501