

Nassau County Local Economic Assistance Corporation

Finance Committee

January 5, 2017

I. Roll Call

Jeff Seltzer	Present
Bruce Ungar	Present
Gary Weiss	Present

Others Present

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

II. Business and Discussion

A. Review and Recommend FY 2017 Final Budget

NCLEAC Chief Financial Officer Joseph Foarile said that there are no changes made to the preliminary budget the Committee reviewed in November 2016. Gary Weiss moved to recommend FY 2017 Final Budget to the Board. Bruce Ungar seconded the motion. The motion carried unanimously.

III. Adjournment

Gary Weiss moved to adjourn the committee meeting. Bruce Ungar seconded the motion. The motion carried unanimously.

Jeff Seltzer
Chairman



Nassau County Local Economic Assistance Corporation

Board Meeting

January 5, 2017

I. Roll Call

Jeff Seltzer	Present
Bruce Ungar	Present
Chris Fusco	Present
Gary Weiss	Present

Others Present

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

II. Approval of November 28, 2016 Meeting Minutes

Gary Weiss moved to approve the November 28, 2016 meeting minutes. Chris Fusco 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. FY 2017 Final Budget Resolution

Gary Weiss moved to approve NCLEAC #2017 -01 FY 2017 Final Budget Resolution. Chris Fusco seconded the motion. The motion carried unanimously.


VII. Adjournment

Unanimous voice vote to adjourn.

Jeff Seltzer
Chairman




Gary Weiss
Secretary



VII. Adjournment

Unanimous voice vote to adjourn.

Jeff Seltzer
Chairman



Gary Weiss
Secretary