

Nassau County Local Economic Assistance Corporation

Board Meeting

December 19, 2017

**I. Roll Call**

Jeff Seltzer	Present
Bruce Ungar	Present
Chris Fusco	Present

Others Present

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

**II. Approval of the November 16, 2017 Board Meeting Minutes**

Bruce Ungar moved to approve the November 16, 2017 minutes. Chris Fusco seconded the motion. The carried unanimously.

**III. Bills and Communication**

NA

**IV. Committee Reports**

NA

**V. Unfinished Business**

NA

**VI. New Business and Discussion**

**A. FY2018 Final Budget Resolution**

Chris Fusco moved to approve NCLEAC 2017-05 Proposed Budget Resolution. Bruce Ungar seconded the motion. The motion carried unanimously.

**VII. Adjournment**

Unanimous voice vote to adjourn.

Jeff Seltzer  
Chairman

A handwritten signature in black ink, consisting of several overlapping, slanted strokes that form a stylized name, positioned above a horizontal line.

Chris Fusco  
Asst. Secretary

A handwritten signature in blue ink, written in a cursive style, positioned above a horizontal line.A small, handwritten scribble in black ink, possibly initials or a mark, located on the right side of the page.A small, handwritten scribble in black ink, possibly initials or a mark, located on the right side of the page.A small, handwritten scribble in black ink, possibly initials or a mark, located in the lower center of the page.A small, handwritten scribble in black ink, possibly initials or a mark, located in the center of the page.