

**Nassau County Local Economic Assistance Corporation (“LEAC”)**

**Board Meeting Minutes**

**February 28, 2019**

**6:30 PM**

I. Board Roll Call

John Coumatos	Present
Amy Flores	Present
Chris Fusco	Excused
Richard Kessel	Present
Anthony Simon	Present
Lewis M. Warren	Present
Timothy Williams	Present

Others Present:

Joseph Foarile	Chief Financial Officer
Thomas D. Glascock	Agency Counsel
Andrew D. Komaromi, Esq.	Bond/Transactional Counsel

The meeting was called to order, and Chair Kessel opened the meeting to public comment. There being none, the Chair moved to discuss New Business.

I. New Business

a. None

II. Other Resolutions

a. Approval of January 17, 2019 Meeting Minutes

b. Governance Resolution to appoint Harry Coghlan as Chief Executive Officer of LEAC. Director Flores moved to adopt the resolution authorizing the appointment of Harry Coghlan as Chief Executive Officer of LEAC. Director Warren seconded the motion. By voice vote, the appointment was approved unanimously.

III. Bill and Communications

Chair Kessel reported that there were no bills or communications to report.

IV. Committee Reports

Chair Kessel reported that there were no committee reports to be given.

V. Unfinished Business

None

VI. Treasurer's Report

Joseph Foarile, the LEAC's Chief Financial Officer, presented the Corporation's year to date financials.

VII. Adjournment

A motion to adjourn was made by Director Simon, which was seconded by Director Flores. The Resolution was approved unanimously.