

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

**Board Meeting Minutes**

**April 1, 2019**

**10:30 AM**

I. Board Roll Call

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

Others Present:

Harry Coghlan	Chief Executive Officer
Joseph Foarile	Chief Financial Officer
Thomas D. Glascock	Corporation Counsel
Andrew D. Komaromi, Esq.	Bond/Transactional Counsel

II. Committees

Director Williams made a motion from the floor that the LEAC board meeting be adjourned, to permit LEAC’s Audit Committee to meet. Director Simon seconded the motion, and the resolution was approved unanimously.

The committee meetings were adjourned, following which Chair Kessel made a motion for the LEAC board meeting to reconvene. Director Simon seconded the motion, and the resolution was approved unanimously. The LEAC board meeting then continued.

III. Committee Reports

a. Governance Committee. The Audit Committee chair, Director Williams, noted that LEAC's Audit Committee had met during the adjournment, and that the Audit Committee recommends approval and adoption of the draft audited financial statements reviewed by it as the 2018 audited financial statements of LEAC.

IV. Resolution

a. To approve and adopt audited financial statements

Director Simon moved to adopt the draft audited financial statements reviewed by LEAC's Audit Committee as the 2018 audited financial statements of LEAC. Director Flores seconded the motion, and the appointment was approved unanimously.

V. Adjournment

- a. Chair Kessel moved that the LEAC Board Meeting be adjourned. Director Simon seconded the motion, and the appointment was approved unanimously.