

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

**Board Meeting Minutes**

**May 16, 2019**

**6:30 PM**

I. Board Roll Call

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

Others Present:

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

Excused / Not Present:

Joseph Foarile	Chief Financial Officer
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II. Public Comment Period

A. Public Comment

The meeting was called to order, and Chair Kessel opened the meeting to public comment. There being none, the Chair moved to committee meetings.

III. Committees

None.

IV. New Business

a. None.

V. Old Business

a. None

VI. Other Business

a. Minutes

a. Approval of April 1, 2019 Meeting Minutes

Director Fusco moved to approve the April 1, 2019 minutes. Director Flores seconded the motion. The motion carried unanimously.

b. Approval of April 18, 2019 Meeting Minutes

Director Simon moved to approve the March 21, 2019 minutes. Chair Kessel seconded the motion. The motion carried unanimously.

VII. Bills and Communications

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

VIII. Committee Reports

None.

IX. Unfinished Business

None.

X. Treasurer's Report

Chair Kessel stated that updated financial statements had been distributed for the LEAC board members' review prior to the meeting.

XI. Adjournment

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