

EDWARD P. MANGANO
COUNTY EXECUTIVE



JOSEPH J. KEARNEY
CHIEF EXECUTIVE OFFICER

NASSAU COUNTY LOCAL ECONOMIC ASSISTANCE CORPORATION
THEODORE ROOSEVELT COUNTY EXECUTIVE & LEGISLATIVE BLDG
1550 FRANKLIN AVENUE, SUITE 235
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THE NASSAU COUNTY LOCAL ECONOMIC
ASSISTANCE CORPORATION

AGENDA

April 5, 2016 5:00 p.m.

- I. Roll Call
- II. Approval of January 28, 2016 Board Meeting Minutes
- III. Bills and Communications
- IV. Treasurer's Report
- V. Committee Reports
- VI. Unfinished Business
- VII. New Business and Discussion
 - A. Transactions
 - 2016 Appointment of Audit Firm Resolution*
 - 2016 Addressing Governance Matters Resolution*
 - Board Member Self Evaluations
- VIII. Adjournment

*Resolution required



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MEDIA ADVISORY

THERE WILL BE A MEETING OF THE NASSAU COUNTY LOCAL
ECONOMIC ASSISTANCE CORPORATION FINANCE, AUDIT,
GOVERNANCE, TRANSACTION COMMITTEES AND BOARD MEETING
ON TUESDAY APRIL 5, 2016 AT 5:00P.M. 1550 FRANKLIN AVENUE,
CONFERENCE ROOM A, MINEOLA, NY 11501