

NASSAU COUNTY LOCAL ECONOMIC ASSISTANCE CORPORATION
(the “Corporation”)

FINANCE COMMITTEE MEETING MINUTES

February 27, 2020, at 6:45 p.m.

I. Convene Meeting

A motion to convene the meeting was made by Director Timothy Williams, which was seconded by Director Lewis Warren. The Resolution was approved unanimously.

II. Roll Call

Lewis M. Warren	Present
Amy Flores	Present
Timothy Williams	Present

Others Present:

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

III. Business and Discussion Corporation

A. Discussion regarding the following proposed resolutions:

- i. Resolution Adopting a Final Budget for 2020 Fiscal Year
- ii. Governance Resolution to Adopt Amended By-Laws, Certain Charters, Policies and Procedures, and Addressing Other Matters
- iii. Governance Resolution Adopting Certain Policies and Procedures and Addressing Other Matters in Connection with Governance
- iv. Resolution Adopting Officers and Related Matters
- v. Resolution Appointment of a Chief Financial Officer
- vi. Resolution Appointing a Records Management Officer

Chief Executive Officer Harry Coghlan and Thomas D. Glascock, Esq., General Counsel, described the Corporation’s proposed resolutions.

A motion to recommend to the board of the Corporation its adoption of the proposed resolutions was made by Director Timothy Williams, and seconded by Director Lewis Warren. The Resolution was approved unanimously.

a. Report on status of 2019 Audit and 2020 PARIS filings

Chief Executive Officer Harry Coghlan reported on the status of 2019 Audit and 2020 PARIS filings.

IV. Adjournment

A motion to adjourn was made by Director Timothy Williams which was seconded by Director Lewis Warren. The Resolution was approved unanimously.

Finance Committee
Directors:

Lewis M. Warren, Chair
Amy Flores
Timothy Williams