

NASSAU COUNTY INDUSTRIAL DEVELOPMENT AGENCY
(the “Agency”)

AUDIT COMMITTEE AGENDA

December 16, 2021 at 6:30 PM

- I. Roll Call
- II. Business and Discussion
 - a. Review and approve November 18, 2021 Minutes
 - b. Final Budget for 2022
 - i. Review draft Final Budget for 2022
 - ii. Resolution to authorize and recommend to the board of the Agency its adoption of the submitted draft budget as the Final Budget for 2022
 - c. Resolution to authorize and recommend to the board of the Agency the selection of a firm to provide Audit Services, and to authorize the Chief Executive Officer to negotiate and make an agreement with the firm, on behalf of the Agency.
- III. Adjournment

Audit Committee Members:

Timothy Williams, Chair
John Coumatos
Anthony Simon
Christopher Fusco