

NASSAU COUNTY INDUSTRIAL DEVELOPMENT AGENCY

FINANCE COMMITTEE AGENDA

March 31, 2022 at 6:30 p.m.

- I. Roll Call
- II. Business and Discussion
 - a. Review and vote to approve December 16, 2021 minutes.
 - b. Presentation by Brian Peterson of PKF O'Connor Davies Accountants and Advisors, reviewing draft 2021 audited financial statements
 - c. Resolution to authorize and recommend to the Board of the Nassau County Industrial Development Agency its adoption of the described draft 2021 audited financial statements
 - d. Annual review of policies and procedures, including proposed amendments to the form Application for Financial Assistance and form Project Agreement
 - e. Resolution to authorize and recommend to the Board of the Nassau County Industrial Development Agency its adoption or readoption of By-Laws, Certain Charters, Policies and Procedures and Addressing Related Matters
 - f. Resolution to authorize and recommend to the Board of the Nassau County Industrial Development Agency its adoption and readoption of certain policies and procedures and addressing other matters in connection with Governance
- III. Adjournment

Finance Committee
Members:

Lewis M. Warren, Chair
Amy Flores
Timothy Williams