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NASSAU COUNTY LEGISLATURE
COMMITTEES MEETING

HOWARD KOPEL
PRESIDING OFFICER

FINANCE COMMITTEE

THOMAS MCKEVITT

CHAIRMAN

ORGANIZATIONAL MEETING

County Executive and Legislative Building
1550 Franklin Avenue
Mineola, New York

Monday, January 8, 2024

2:57 p.m.

TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER

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A P P E A R A N C E S

CHAIRMAN THOMAS MCKEVITT

VICE CHAIRMAN JOHN FERRETTI

LEGISLATOR KENNEDY

LEGISLATOR ROSE MARIE WALKER

LEGISLATOR CARRIE SOLAGES RANKING MEM.

LEGISLATOR SCOTT DAVIS

LEGISLATOR SETH KOSLOW

MICHAEL PULITZER Clerk of the Legislature

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CHAIRMAN MCKEVITT: At this time, I will call the Finance Committee to order and I will act as Clerk and call the roll.

Ranking Member Legislature Solages?

LEGISLATOR SOLAGES: Here.

CHAIRMAN MCKEVITT: Legislator Koslow?

LEGISLATOR KOSLOW: Here.

CHAIRMAN MCKEVITT: Legislator Davis?

LEGISLATOR DAVIS: Present.

CHAIRMAN MCKEVITT: Alternate Deputy Presiding Officer Ferretti?

LEGISLATOR FERRETTI: Here.

CHAIRMAN MCKEVITT: Legislator Kennedy?

LEGISLATOR KENNEDY: Here.

CHAIRMAN MCKEVITT: Legislator Walker?

LEGISLATOR WALKER: Here.

CHAIRMAN MCKEVITT: We have a quorum.

We have two items. Procedural

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Resolutions 1 and 2.

Procedural Resolution 1-2024 is a resolution to adopt the proposed statement of purpose for the Finance Committee, pursuant to the Rules of the Procedure of the Nassau County Legislature.

Procedural Resolution 2-2024 is a resolution to adopt the proposed rules of the procedure of the Finance Committee, pursuant to the Rules of Procedure of the Nassau County Legislature.

I have a motion, moved by Legislator Ferretti, seconded by Legislator Solages.

These two items are now before us. Do we have any debate or discussion?

(Whereupon, no verbal response.)

CHAIRMAN MCKEVITT: All in favor, signify by saying, "Aye".

(Whereupon, all members of the Finance Committee respond in favor with, "Aye.")

CHAIRMAN MCKEVITT: Any opposed?

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(Whereupon, no verbal
response.)

CHAIRMAN MCKEVITT: The items passed
unanimously.

The Finance Committee is now in
recess.

(Whereupon, recess 2:58 p.m.)

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C E R T I F I C A T E

STATE OF NEW YORK)

: SS.:

COUNTY OF NASSAU)

I, KAREN LORENZO, a Notary Public
for and within the State of New York, do
hereby certify:

That the above is a correct
transcription of my stenographic notes.

IN WITNESS WHEREOF, I have hereunto
set my hand this 8th day of January, 2024

Karen Lorenzo

Karen Lorenzo

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