## **AGENDA**

## MEETING OF THE NASSAU COUNTY SEWER AND STORM WATER FINANCE AUTHORITY

## **SEPTEMBER 9, 2022**

A meeting of the members of the Nassau County Sewer and Storm Water Finance Authority ("<u>SSWFA</u>") is to be held at 10:00 a.m. on Friday, September 9, 2022 to address the following:

- a) Roll call.
- b) Approve minutes of last meeting.
- c) Motion to waive the requirement that meeting materials be provided five (5) days in advance of the March 25, 2022 SSWFA Meeting.
- d) Election of Officers.
- e) Election of Committee Members.
- f) Approve 2023 Operating Budget.
- g) Other business, if any.
- h) Establish date for the next meeting.
- i) Adjourn meeting.