

MINUTES OF THE MEETING OF THE GOVERNANCE COMMITTEE
NASSAU COUNTY SEWER AND STORM WATER FINANCE AUTHORITY

December 7, 2022

A meeting of the Governance Committee (the “Committee”) of the Nassau County Sewer and Storm Water Finance Authority (the “Authority”) was convened at approximately 10:00 a.m. The following members were present at the meeting:

Kenneth G. Arnold
Francis X. Moroney

A quorum was present. Mr. Arnold chaired the meeting.

Upon a motion made by Mr. Arnold and duly seconded by Mr. Moroney, the Committee approved the annual review of the Committee Charter without changes or amendment.

There being no further business, the meeting was adjourned.