## AGENDA

## AUDIT COMMITTEE

## NASSAU COUNTY SEWER AND STORM WATER FINANCE AUTHORITY

## **DECEMBER 7, 2022**

A meeting of the members of the audit committee of the Nassau County Sewer and Storm Water Finance Authority is to be held on December 7, 2022 at approximately 10 a.m. to address the following:

- a) roll call
- b) approve the minutes of March 25, 2022 committee meeting
- c) recommend acceptance of Letter of Engagement of Mayer Hoffman McCann P.C.
- d) review of committee charter for proposed changes
- e) other business, if any
- f) establish date for the next committee meeting, if necessary
- g) adjourn meeting.