

AGENDA
MEETING OF THE
NASSAU COUNTY SEWER AND STORM WATER FINANCE AUTHORITY
JANUARY 25, 2023

A meeting of the members of the Nassau County Sewer and Storm Water Finance Authority (“SSWFA”) is to be held at 10:00 a.m. on Wednesday, January 25, 2023 to address the following:

- a) Roll call.
- b) Approve minutes of last meeting.
- c) (conduct concurrent Audit Committee meeting).
- d) Motion to waive the requirement that meeting materials be provided five (5) days in advance of the March 25, 2022 SSWFA Meeting (carried over from the December 7, 2022 SSWFA meeting).
- e) Election of Officers.
- f) Election of Committee Members.
- g) Approval of Engagement Letter for Mayer Hoffman McCann P.C. for audit services for SSWFA financials for year-ended 2022.
- h) Approval of 2023 Personnel Report.
- i) Approval of resolution for SSWFA Acting Treasurer surety bond.
- j) Reminder regarding on-line training classes to be performed every 3 years.
- k) Other business, if any.
- l) Establish date for the next meeting.
- m) Adjourn meeting.