

**MINUTES OF THE MEETING OF THE GOVERNING BODY
NASSAU COUNTY SEWER AND STORM WATER FINANCE AUTHORITY**

January 25, 2023

A meeting of the Governing Body 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
Peter J. Clines
Jeffrey R. Schoen
Michele M. Darcy

A quorum was present. Francis X. Moroney was excused. Mr. Arnold chaired the meeting. The members conducted the Audit Committee meeting concurrently with the meeting of the Governing Body.

First, a motion was made to approve the minutes of the December 7, 2022 Authority meeting. Mr. Clines requested that the minutes be amended to reflect that he was excused due to illness for the December 7, 2022 Authority meeting. Upon a motion made by Ms. Darcy and duly seconded Mr. Schoen, the members unanimously voted to approve the minutes of the Authority meeting of December 7, 2022 as so amended.

Second, upon a motion made by Ms. Darcy and duly seconded by Mr. Schoen, the members voted unanimously to approve a resolution to engage Mayer Hoffman McCann P.C. (“MHM”) to audit the Authority’s year-end 2022 financial statements, with fees of \$29,250. Philip Marciano of MHM presented the item and addressed questions from the members.

Third, the motion to waive the requirement that meeting materials be provided five (5) days in advance of the March 25, 2022 Authority meeting was discussed. Since the Authority lacked the five (5) member quorum necessary to pass this motion, the members resolved to not call this item and carry it over to the next meeting. A motion to do so was made by Mr. Clines and seconded by Ms. Darcy and was unanimously approved by the members.

Fourth, the motions for the election of officers and committee members was discussed and whether these motions should be tabled pending the appointment of new members. The members resolved to wait until the member vacancies are filled before voting to elect officers and committee members and further resolved to not call either item and carry both items over to the next meeting. Such motion was made by Mr. Clines and seconded by Ms. Darcy.

Fifth, upon a motion made by Mr. Arnold and duly seconded by Ms. Darcy, the members voted unanimously to approve the 2023 Personnel Report.

Sixth, upon a motion made by Mr. Clines and seconded by Ms. Darcy, the members voted unanimously to approve the form of the resolution approving the surety bond for the Acting Treasurer.

Seventh, members were reminded that online training courses are to be performed every three (3) years and were referenced to the website to do so.

Eighth, on a motion made and duly seconded, the members voted unanimously to tentatively meet on Thursday, March 23, 2023 at 2 pm.

There being no further business, the meeting was adjourned.