

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

**January 25, 2023**

A meeting of the Audit 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:

Peter J. Clines  
Michele M. Darcy  
Jeffrey R. Schoen

A quorum was present. Ms. Darcy chaired the meeting.

First, upon a motion made and duly seconded, the members voted unanimously to adopt the minutes of the committee meeting of December 7, 2022.

Second, following a presentation by Philip Marciano of Mayer Hoffman McCann P.C. (“MHM”), and a discussion among the members, upon a motion made and duly seconded, the members voted unanimously to recommend the approval of the engagement letter of MHM.

There being no further business, the meeting was adjourned.