

AGENDA

AUDIT COMMITTEE

NASSAU COUNTY SEWER AND STORM WATER FINANCE AUTHORITY

MARCH 23, 2023

A meeting of the members of the audit committee of the Nassau County Sewer and Storm Water Finance Authority is to be held on March 23, 2023 at approximately 2 p.m. at 1 West Street, Mineola, NY in the 1st Floor Conference Room.to address the following:

- a) roll call
- b) approve the minutes of last committee meeting
- c) approve 2022 audited financial statements.
- d) approve arbitrage report.
- e) other business, if any
- f) establish date for the next committee meeting, if necessary
- g) adjourn meeting.