

AGENDA
MEETING OF THE
NASSAU COUNTY SEWER AND STORM WATER FINANCE AUTHORITY
MARCH 23, 2023

A meeting of the members of the Nassau County Sewer and Storm Water Finance Authority (“SSWFA”) is to be held at 2:00 p.m. on March 23, 2023 at 1 West Street, Mineola, NY in the 1st Floor Conference Room 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 January 25, 2022 SSWFA meeting).
- e) Election of Officers.
- f) Election of Committee Members.
- g) Approve 2022 SSWFA Annual Report.
- h) Approve SSWFA 2022 Audited Financial Statements.
- i) Approve Arbitrage Report.
- j) Approve Orrick Engagement Letter.
- k) Other business, if any.
- l) Establish date for the next meeting, if necessary.
- m) Adjourn meeting.