

**AGENDA
MEETING OF THE
NASSAU COUNTY SEWER AND STORM WATER FINANCE AUTHORITY
SEPTEMBER 12, 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 Tuesday, September 12, 2023 to address the following:

- a) Roll call.
- b) Approve minutes of last meeting.
- c) 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 SSWFA meeting that occurred on March 25, 2022).
- d) Election of Officers.
- e) Election of Committee Members.
- f) Approve 2024 Operating Budget.
- g) Other business, if any.
- h) Establish date for the next meeting.
- i) Adjourn meeting.