

**AGENDA  
MEETING OF THE  
NASSAU COUNTY SEWER AND STORM WATER FINANCE AUTHORITY  
JANUARY 30, 2024**

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, January 30, 2024 to address the following:

- a) Roll call.
- b) Approve minutes of last meeting.
- c) Election of Officers.
- d) Election of Committee Members.
- e) Approval of 2024 Personnel Report.
- f) Self-Evaluation of Authority Mission Statement and Performance Measurements.
- g) Reminder regarding on-line training classes to be performed every 3 years.
- h) Other business, if any.
- i) Establish date for the next meeting.
- j) Adjourn meeting.