**AGENDA**

**AUDIT COMMITTEE**

**NASSAU COUNTY SEWER AND STORM WATER FINANCE AUTHORITY**

**MARCH 14, 2024**

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 14, 2024 at approximately 10 a.m. at 1 West Street, Mineola, NY in the 1st Floor Conference Room.to address the following:

1. a) roll call
2. b) approve the minutes of last committee meeting
3. c) approve 2023 audited financial statements.
   1. d) other business, if any
4. e) establish date for the next committee meeting, if necessary
5. f) adjourn meeting.