**AGENDA**

**MEETING OF THE**

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

**MARCH 14, 2024**

A meeting of the members of the Nassau County Sewer and Storm Water Finance Authority (“SSWFA”) is to be held at 10:00 a.m. on March 14, 2023 at 1 West Street, Mineola, NY in the 1st Floor Conference Room to address the following:

1. a) Roll call.
2. b) Approve minutes of last meeting.
3. c) (conduct concurrent Audit Committee meeting)

d) Approve 2023 SSWFA Annual Report.

1. e) Approve SSWFA 2023 Audited Financial Statements.
   1. f) Other business, if any.
   2. l) Establish date for the next meeting, if necessary.
   3. m) Adjourn meeting.