

**MEETING OF THE
NASSAU COUNTY TOBACCO SETTLEMENT CORPORATION**

THURSDAY, DECEMBER 18, 2025

**IN-PERSON: 1ST FLOOR CONFERENCE ROOM, 1 WEST STREET
MICROSOFT TEAMS MEETING ID: 246 017 190 529 80
PASSCODE: EE28cZ3B**

AGENDA

A meeting of the members of the Nassau County Tobacco Settlement Corporation (“TSC”) is to be held at 11:00 a.m. on Thursday, December 18, 2025 to address the following:

- a) Roll call
- b) Approve minutes of November 19, 2025 meeting
- c) Approve amended minutes of March 19, 2025 meeting
- d) Approve resolution to authorize the Sole Member and President to execute contracts on behalf of the Corporation
- e) Approve resolution approving Amendment 1 to PKF O’Connor Davies, LLP contract
- f) Approve engagement letter with PKF O’Connor Davies, LLP for accounting and financial statement preparation services for the Corporation’s year-end 2025 financial statements
- g) Approve engagement letter with CBIZ CPAs P.C. to audit the Corporation’s year-end 2025 financial statements
- h) Presentation and discussion of CBIZ CPAs P.C. Pre-Audit Report
- i) Approve D&O Insurance Policy
- j) Approve 2024 Investment Report
- k) Approve 2025 Personnel Report
- l) Approve 2024 and 2025 Property Reports
- m) Other business, if any
- n) Establish date for next meeting, if necessary
- o) Adjourn meeting