

AGENDA
AUDIT COMMITTEE
NASSAU COUNTY SEWER AND STORM WATER FINANCE AUTHORITY
DECEMBER 12, 2023

A meeting of the members of the audit committee of the Nassau County Sewer and Storm Water Finance Authority is to be held on December 12, 2023 at approximately 2 p.m. to address the following:

- a) roll call
- b) approve the minutes of March 22, 2023 committee meeting
- c) recommend acceptance of Letter of Engagement of Mayer Hoffman McCann P.C.
- d) review of committee charter for proposed changes
- e) other business, if any
- f) establish date for the next committee meeting, if necessary
- g) adjourn meeting.