

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE
NASSAU COUNTY SEWER AND STORM WATER FINANCE AUTHORITY

December 12, 2023

A meeting of the Finance Committee (the "Committee") of the Nassau County Sewer and Storm Water Finance Authority (the "Authority") was convened at approximately 2:00 p.m. The following members were present at the meeting:

Kenneth G. Arnold
Michele M. Darcy
Louis DiGrazia

A quorum was present. Francis X. Moroney was excused. Ms. Darcy chaired the meeting.

First, a motion was made to approve the minutes of the December 7, 2022 Finance Committee meeting (the "Minutes"). Upon a motion made by Mr. Arnold and duly seconded Mr. DiGrazia, the members unanimously voted to approve the Minutes.

Second, the Committee Charter was reviewed for changes by the Committee. No changes were made or suggested.

There being no further business, the meeting was adjourned.