

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

December 12, 2023

A meeting of the Governance 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
Louis DiGrazia
Jeffrey R. Schoen

A quorum was present. Francis X. Moroney was excused. Mr. Arnold chaired the meeting.

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

Second, the Committee Charter and the Committee Policy and Procedures were reviewed for changes by the Committee. No changes were made or suggested.

Third, upon a motion made by Mr. DiGrazia and duly seconded by Mr. Arnold, the Committee approved the annual self-evaluation of Authority mission statement and performance measurements.

There being no further business, the meeting was adjourned.