

**MINUTES OF THE MEETING OF THE GOVERNING BODY
NASSAU COUNTY SEWER AND STORM WATER FINANCE AUTHORITY**

January 30, 2024

A meeting of the Governing Body 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
Gabriela Castillo
Michele M. Darcy
Louis J. 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 12, 2023 Authority meeting. Mr. Schoen identified a clerical error. Upon a motion made and duly seconded, the members unanimously voted to approve the minutes of the Authority meeting of December 12, 2023 as so amended.

Second, upon a motion made by Mr. Arnold and duly seconded by Mr. Schoen, the members voted unanimously to reelect all current officers.

Third, upon a motion made and duly seconded, the members voted unanimously to reelect all current committee members.

Fourth, upon a motion made by Mr. Schoen and duly seconded by Mr. Arnold, the members voted unanimously to elect Ms. Castillo to the Governance Committee.

Fifth, upon a motion made by Ms. Darcy and seconded by Mr. DiGrazia, the members voted unanimously to elect Ms. Castillo to the Finance Committee.

Sixth, upon a motion made by Ms. Darcy and seconded by Mr. Schoen, the members voted unanimously to elect Ms. Castillo to the Audit Committee.

Seventh, upon a motion made by Mr. DiGrazia and duly seconded by Ms. Castillo, the members voted unanimously for the annual approval of the 2024 Personnel Report.

Eighth, upon a motion made by Ms. Darcy and seconded by Mr. DiGrazia, the members voted unanimously for the annual approval of the Self-Evaluation of Authority Mission Statement and Performance Measurements for the prior year.

Ninth, the members discussed the term expirations for current members and it was noted that several members had expired terms. The members discussed coordination of new appointments and subsequent legislative approval thereof.

Tenth, timing for the next meeting was discussed by the members. Upon a motion made by Ms. Darcy and duly seconded by Mr. Schoen, the members voted unanimously to tentatively meet on either Thursday, March 14, 2024 at 10 am or Friday, March 15, 2024 at 10 am if the Authority audited financial statements for year-ended 2023 and the 2023 annual report were prepared by those dates or on March 26, 2024 at 2 pm as an alternative date if such Authority financials were not prepared by the earlier dates.

There being no further business, the meeting was adjourned.