

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

March 14, 2024

A meeting of the Governing Body of the Nassau County Sewer and Storm Water Finance Authority (the “Authority”) was convened at approximately 10:00 a.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. The members conducted the Audit Committee meeting concurrently with the meeting of the Governing Body.

First, a motion was made to approve the minutes of the January 30, 2024 Authority meeting. Upon a motion made by Mr. DiGrazia and duly seconded by Mr. Arnold, the members unanimously voted to approve the minutes of the Authority meeting of January 30, 2024.

Second, following presentations by Brian Petersen of PKF O’Connor Davies, LLP and Phillip Marciano of Mayer Hoffman McCann P.C. and a discussion among the members, upon a motion made by Mr. DiGrazia and duly seconded by Ms. Darcy, the members voted unanimously to approve the 2023 annual report of the Authority in substantially the form presented to the members.

Third, upon a motion made by Mr. DiGrazia and duly seconded by Mr. Schoen, the members voted unanimously to accept the Authority’s audited financial statements for year-ended 2023 in the form presented to the members.

Fourth, other business was discussed which included only the status of appointments for holdover members and whether said appointments should be approved simultaneously.

Fifth, on a motion made and duly seconded, the members voted unanimously to tentatively meet on Thursday, September 5, 2024.

There being no further business, the meeting was adjourned.