

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

September 5, 2024

A meeting of the Governing Body (the “Board”) 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:

Francis X. Moroney
Jeffrey R. Schoen
Michele M. Darcy
Louis J. DiGrazia

A quorum was present. Gabriela Castillo was excused. It was noted by the Board that Chairman Kenneth Arnold had retired and that his seat was vacated by operation of law.

First, upon a motion made by Mr. Schoen and seconded by Mr. Moroney, the members voted unanimously to approve the minutes of the March 14, 2024 Authority meeting.

Second, on a motion made by Mr. Schoen and seconded by Ms. Darcy, the members voted unanimously to elect Mr. DiGrazia as Chairman of the Authority.

Third, on a motion made by Ms. Darcy and seconded by Mr. Moroney, the members voted unanimously to elect Mr. Schoen as Vice Chairman of the Authority.

Fourth, on a motion made by Ms. Darcy and seconded by Mr. Moroney, the members voted unanimously to elect Mr. DiGrazia as successor to Mr. Arnold as Chairman of the Governance Committee.

Fifth, upon a motion made by Mr. Moroney and duly seconded by Mr. Schoen, the members voted unanimously to approve the Authority’s 2025 budget, in the form presented at the meeting, and to authorize County staff on behalf of the Authority to deliver copies thereof as described in the resolution. County Debt Manager Steve Conkling presented the budget and answered questions from the members.

Sixth, on a motion made and duly seconded, the members voted unanimously to tentatively meet on Wednesday, December 4, 2024 at 10:00 a.m.

There being no further business, the meeting was adjourned at 10:41 a.m.