

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

March 14, 2024

A meeting of the Audit Committee (the "Committee") 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:

Gabriela Castillo
Michele M. Darcy
Louis J. DiGrazia
Jeffrey R. Schoen

A quorum was present. Mr. Schoen chaired the meeting.

First, upon a motion made and duly seconded, the members voted unanimously to approve the Committee minutes of the December 12, 2023 Committee meeting.

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 and duly seconded, the Committee members voted unanimously to recommend the acceptance and approval of the Authority's audited financial statements for year-ended 2023 by the Authority in the form presented to the Committee members.

There being no further business, the meeting was adjourned.