

**AGENDA**  
**AUDIT COMMITTEE**  
**NASSAU COUNTY SEWER AND STORM WATER FINANCE AUTHORITY**  
**DECEMBER 18, 2024**

A meeting of the members of the audit committee of the Nassau County Sewer and Storm Water Finance Authority is to be held on December 18, 2024 at approximately 10:00 a.m. to address the following:

- a) Roll call.
- b) Approve the minutes of March 14, 2024 committee meeting.
- c) Recommend acceptance of engagement letter with CBIZ CPAs P.C.
- d) Review of committee charter for proposed changes.
- e) Other business, if any.
- f) Establish date for the next committee meeting, if necessary.
- g) Adjourn meeting.