

**AGENDA  
MEETING OF THE  
NASSAU COUNTY SEWER AND STORM WATER FINANCE AUTHORITY  
DECEMBER 18, 2024**

A meeting of the members of the Nassau County Sewer and Storm Water Finance Authority (“SSWFA”) is to be held at 10:00 a.m. on Wednesday, December 18, 2024 to address the following:

- a) Roll call.
- b) Approve minutes of last meeting.
- c) (Conduct concurrent Governance Committee meeting).
- d) (Conduct concurrent Finance Committee meeting).
- e) (Conduct concurrent Audit Committee meeting).
- f) Presentation and discussion of CBIZ CPAs P.C. Pre-Audit Report.
- g) Approve engagement letter with CBIZ CPAs P.C. for audit services for SSWFA financials for the 2024 fiscal year.
- h) Approval of Policies and Procedures.
- i) Approval of Investment Guidelines.
- j) Approval of Procurement Policy.
- k) Self-Evaluation of Authority Mission Statement and Performance Measurements.
- l) Approval of 2023 Investment Report.
- m) Approval of 2023 Property Report.
- n) Discussion of SSWFA Treasurer surety bond.
- o) Reminder regarding online training classes to be performed every 3 years.
- p) Provide link to register for New York State Public Authorities board member webinar training:  
<http://www.abo.ny.gov/training/onlinetraining.html>.
- q) Other business, if any.
- r) Establish date for the next meeting.
- s) Adjourn.