

**AGENDA
MEETING OF THE
NASSAU COUNTY SEWER AND STORM WATER FINANCE AUTHORITY
JANUARY 8, 2025**

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, January 8, 2025 to address the following:

- a) Roll call.
- b) Approve minutes of last meeting.
- c) Motion to waive the requirement that meeting materials be provided five (5) days in advance of the January 8, 2025 SSWFA meeting.
- d) Approval of 2025 Personnel Report.
- e) Approval of 2024 Property Report.
- f) Discussion of BLX Interim Arbitrage Rebate Analysis for the computation period: November 18, 2014 – November 18, 2024.
- g) Other business, if any.
- h) Confirm date for the next meeting.
- i) Adjourn.