

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

December 18, 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 am. The following members were present at the meeting:

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

A quorum was present and all members attended. Mr. Schoen chaired the meeting.

First, a motion was made to approve the minutes of the March 14, 2024 Committee meeting (the "Minutes"). Upon a motion made and duly seconded, the Minutes were unanimously approved.

Second, the Engagement Letter (the "Letter") for CBIZ CPAs, P.C. ("CBIZ") was discussed. Steven Lee of CBIZ presented the Letter and answered questions from the members. As such, the members moved that this item be introduced for approval with the Governing Body of the Authority.

Third, the Committee Charter was reviewed for changes by the Committee. No changes were made or suggested. Upon a motion made and duly seconded, the Committee approved the Committee Charter.

There being no further business, the meeting was adjourned.