

AGENDA

MEETING OF THE
NASSAU COUNTY SEWER AND STORM WATER FINANCE AUTHORITY

MARCH 18, 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 Tuesday, March 18, 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) (Conduct concurrent Audit Committee meeting).
- e) Approve 2024 SSWFA Annual Report.
- f) Approve 2024 SSWFA Audited Financial Statements.
- g) Other business, if any.
- h) Establish date for the next meeting, if necessary.
- i) Adjourn meeting.