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**THE NASSAU COUNTY LOCAL ECONOMIC  
ASSISTANCE CORPORATION**

**AGENDA**

**Monday, November 9<sup>th</sup> 4:00 p.m.**

- I. Roll Call
- II. Approval of June 9, 2015 Board Meeting Minutes
- III. Bills and Communications
- IV. Committee Reports
- V. Unfinished Business
- VI. New Business and Discussion
  - A. Transactions
    - Meribah SEQRA and Bond Resolution\*
    - FY 2016 Proposed Budget Resolution\*
- VII. Treasurer's Report
- VIII. Adjournment

\*Resolution required