

**EDWARD P. MANGANO**  
**COUNTY EXECUTIVE**



**JOSEPH J. KEARNEY**  
**CHIEF EXECUTIVE OFFICER**

NASSAU COUNTY LOCAL ECONOMIC ASSISTANCE CORPORATION  
THEODORE ROOSEVELT COUNTY EXECUTIVE & LEGISLATIVE BLDG.  
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**THE NASSAU COUNTY LOCAL ECONOMIC ASSISTANCE**  
**CORPORATION**

**GOVERNANCE COMMITTEE AGENDA**

**April 5, 2016 at 5:00 p.m.**

- I. Roll Call
- II. Business and Discussion
  - A. Annual self-evaluation and report of accomplishments
  - B. Annual review of policies and procedures
  - C. Discussion Re: Governance Matters
- III. Adjournment

**LEAC Governance Committee Members**  
Chris Fusco – Chairman  
Bruce Ungar  
Jeff Seltzer