

NASSAU COUNTY LOCAL ECONOMIC ASSISTANCE CORPORATION
BOARD MEETING

October 26, 2011 Meeting

(Meeting convened by the Chairman of the LEAC, Jeffrey Seltzer, at 5:50 pm at the offices of the Agency, 1550 Franklin Avenue, Mineola, New York)

ROLL CALL

Jeffrey L. Seltzer	PRESENT
Bruce Ungar	PRESENT
Gary Weiss	PRESENT

Others Present:	Edward A. Ambrosino
	Joseph Foarile
	Mary Dolan Grippo
	Joseph J. Kearney (by phone)
	James Madore
	Paul V. O'Brien
	Colleen Pereira
	Nicholas Terzulli
	Milan K. Tyler

Prior notice of the meeting was given in accordance with the by-laws and applicable law.

Review and Approval of Proposed Preliminary 2012 LEAC Budget

Bruce Ungar moved to approve the 2012 proposed preliminary LEAC budget as discussed. Gary Weiss seconded the motion. The motion unanimously approved at 6:00pm as Resolution # 2011-07)

(Motion to adjourn the meeting was made by Gary Weiss and was seconded by Jeffrey Seltzer. Motion unanimously approved at 6:00pm)