

## JOSEPH J. KEARNEY CHIEF EXECUTIVE OFFICER

## NASSAU COUNTY LOCAL ECONOMIC ASSISTANCE CORPORATION THEODORE ROOSEVELT COUNTY EXECUTIVE & LEGISLATIVE BLDG. 1550 FRANKLIN AVENUE, SUITE 235 MINEOLA, NY 11501 TELEPHONE (516) 571-1945 FAX (516) 571-1076 www.nassauida.org

## THE NASSAU COUNTY LOCAL ECONOMIC ASSISTANCE CORPORATION

## **AGENDA**

Thursday, May 4, 2017 12:00 p.m.

- I. Roll Call
- II. Approval of April 4, 2017 Board Meeting Minutes
- III. Bills and Communications
- IV. Committee Reports
- V. Unfinished Business
- VI. New Business and Discussion
  - A. Transactions
    - -Resolution Addressing Governance Matters\*
- VII. Adjournment

<sup>\*</sup>Resolution required