

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



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**THE NASSAU COUNTY LOCAL ECONOMIC**  
**ASSISTANCE CORPORATION**

**AGENDA**

**Tuesday, December 6, 2011—5:50 p.m.**

- I. Roll Call
  
- II. Approval of October 26<sup>th</sup> Board Meeting Minutes
  
- III. Business and Discussion
  - A. Transactions
    - 2012 Final Budget Resolution\*
    - Whistleblower Policy Resolution\*
    - Disclosure Policy Resolution\*
    - Appointment of Auditor Resolution\*
  
- IV. Adjournment

\*Resolution required