

EDWARD P. MANGANO
COUNTY EXECUTIVE



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

Tuesday, March 27, 2012—5:15 p.m.

- I. Roll Call

- II. Approval of December 6th Board Meeting Minutes

- III. Business and Discussion
 - A. Transactions
 - Website Design & Hosting Services Approved List Resolution*
 - Resolution appointing offices & committees, approving policies & related administrative matters*

- IV. Adjournment

*Resolution required

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THE NASSAU COUNTY LOCAL ECONOMIC ASSISTANCE
CORPORATION

GOVERNANCE COMMITTEE AGENDA

Tuesday, March 27, 2012—4:30 p.m.

- I. Roll Call
- II. Business and Discussion
 - A. Review of policies and procedures
 - B. Review of Charter
 - C. Develop list of skills/experiences required to be a Board member
 - D. Develop recommendations for new Board member education
 - E. Annual self-evaluation & report of accomplishments
- III. Adjournment

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AUDIT COMMITTEE AGENDA

Tuesday, March 27, 2012—4:45 p.m.

- I. Roll Call

- II. Business and Discussion
 - A. Review of audited financial statements
 - B. Review of internal assessment of controls
 - C. Discuss performance of internal review of controls by external auditor
 - D. Review of internal audit function
 - E. Review whistleblower Policy
 - F. Review of Charter
 - G. Annual self-evaluation and report of accomplishments

- III. Adjournment

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THE NASSAU COUNTY LOCAL ECONOMIC ASSISTANCE
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FINANCE COMMITTEE AGENDA
Tuesday, March 27, 2012—5:00 p.m.

I. Roll Call

II. Business and Discussion

- A. Website Design firm approved list for recommendation
- B. Review of annual investment report
- C. Review of procurement policy
- D. Review of fees schedules
- E. Review of insurance policies
- F. Review capital plan
- G. Review of charter
- H. Review of Auditor's audit of investments
- I. Quarterly review of compliance with approved budget
- J. Annual self-evaluation and report of accomplishments

III. Adjournment