

**EDWARD P. MANGANO**  
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**THE NASSAU COUNTY LOCAL ECONOMIC**  
**ASSISTANCE CORPORATION**

**AGENDA**

**Thursday, March 28, 2013—11:15 a.m.**

- I. Roll Call
- II. Approval of November 2, 2012 Board Meeting Minutes
- III. Treasurer's Report
- IV. Business and Discussion
  - A. Transactions
    - Resolution Addressing Governance Matters\*
    - 2013 Final Budget Resolution Approval\*
    - NLEAC Banking Resolution\*
- V. Adjournment

\*Resolution required