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THE NASSAU COUNTY LOCAL ECONOMIC
ASSISTANCE CORPORATION

AGENDA

Thursday, June 28, 2012—5:20 p.m.

- I. Roll Call

- II. Approval of April 20th Board Meeting Minutes

- III. Treasurer's Report

- IV. Business and Discussion
 - A. Transactions
 - ACLD SEQRA and Bond Resolution Approval *
 - Resolution Addressing Governance Matters *
 - Banking Resolution*

- V. Adjournment

*Resolution required