

**THE NASSAU COUNTY LOCAL ECONOMIC
ASSISTANCE CORPORATION**

AGENDA

**Tuesday, December 9, 2014
4:00 p.m.**

- I. Roll Call
- II. Approval of October 28, 2014 Board Meeting Minutes
- III. Treasurer's Report
- IV. Business and Discussion
 - A. Transactions
 - CSMR SEQRA and Bond Resolution*
 - FY 2015 Final Budget Resolution*
- V. Adjournment

*Resolution required