

Nassau County Local Economic Assistance Corporation

Audit Committee

Monday, April 28, 2014 - 4:00 p.m.

I. ROLL CALL

Gary Weiss	PRESENT
Bruce Ungar	PRESENT
Jeff Seltzer	PRESENT

II. BUSINESS & DISCUSSION

A. Review of 2013 Audit Report

Joe Foarile, the Corporation's Chief Financial Officer, provided the Committee with a summary of the 2013 Audit.

III. ADJOURNMENT

Voice vote all in favor of adjournment of the Audit Committee Meeting.

Nassau County Local Economic Assistance Corporation

BOARD

Monday, April 28, 2014 – 4:00 p.m.

I. ROLL CALL

Gary Weiss	PRESENT
Bruce Ungar	PRESENT
Jeff Seltzer	PRESENT
Chris Fusco	PRESENT

II. APPROVAL OF MARCH 12, 2014 BOARD MEETING MINUTES

Gary Weiss moved to approve the October 17, 2013 meeting minutes. Bruce Ungar seconded the motion. The motion carried unanimously.

III. TREASURER'S REPORT

Bruce Ungar and Joseph Foarile provided the Treasurer's report. Income and expenses are in line with projected 2014 budget.

IV. ADJOURNMENT

Gary Weiss moved to adjourn the meeting. Bruce Ungar seconded the motion. The motion carried unanimously.