

Nassau County Local Economic Assistance Corporation (“LEAC”)

Agenda

February 25, 2021 at 6:30 PM

- I. Board Roll Call
- II. Other Business
 - A. Minutes
 - i. Approval of December 16, 2020 Meeting Minutes
 - B. Other
 - i. Committee Reports
 - 1. Finance Committee Report
 - 2. Governance Committee Report
 - ii. Governance Resolution Adopting or Readopting By-Laws, Certain Charters, Policies and Procedures and Addressing Related Matters
 - iii. Resolution Adopting Officers and Related Matters
- III. Chief Financial Officer Report
- IV. Adjournment