

Nassau County Local Economic Assistance Corporation (“LEAC”)

Agenda

March 18, 2021 at 6:30 PM

- I. Board Roll Call
- II. New Business and Discussion¹
 - A. Preliminary Resolutions
 - i. Roosevelt Children’s Academy Charter School
- III. Other Business
 - A. Minutes
 - i. Approval of February 25, 2021 Meeting Minutes
 - B. Other
 - i. Committee Reports
 - 1. Audit Committee Report
 - 2. Finance Committee Report
 - 3. Governance Committee Report
 - ii. Governance Resolution to Adopt a 2021 Mission Statement and Performance Measurements Report
 - iii. Resolution to Adopt Audited Financials
- IV. Chief Financial Officer Report
- V. Adjournment

¹ In addition to participation via Zoom, public comments may also be submitted to info@nassauida.org. A public hearing will happen at a later date for a project receiving a preliminary resolution.