

AUDIT COMMITTEES and FINANCE COMMITTEES¹

COMBINED AGENDA -- March 18, 2021 at 6:30 p.m.

I. Roll Call

- a. Audit Committees (LEAC and Agency)
- b. Finance Committees (LEAC and Agency)

II. Business and Discussion

- a. Review and vote to approve prior meeting minutes
 - i. Audit Committees (LEAC and Agency) – December 16, 2020
 - ii. Finance Committees (LEAC and Agency) -- February 25, 2021 minutes
- b. Presentation by Brian Petersen of PKF O'Connor Davies Accountants and Advisors, reviewing draft 2020 audited financial statements, including annual review the Agency's audit of investments
 - i. LEAC
 - ii. Agency
- c. Any Questions?
 - i. Audit Committees (LEAC and Agency)
 - ii. Finance Committees (LEAC and Agency)
- d. Audit Committees (LEAC and Agency)
 - i. Resolution to authorize and recommend to the respective Board its approval and adoption of the draft audited financial statements

III. Adjournment

- a. Audit Committees (LEAC and Agency)
- b. Finance Committees (LEAC and Agency)

Audit Committee Members:

Timothy Williams, Chair
John Coumatos
Anthony Simon
Christopher Fusco

Finance Committee Members:

Lewis M. Warren, Chair
Amy Flores
Timothy Williams

¹ Nassau County Local Economic Assistance Corporation and Nassau County Industrial Development Agency.