

NASSAU COUNTY LOCAL ECONOMIC ASSISTANCE CORPORATION

GOVERNANCE COMMITTEE AGENDA

February 25, 2021 at 6:30 p.m.

- I. Roll Call
- II. Business and Discussion
 - a. Review and vote to approve October 22, 2020 minutes
 - b. Annual review of policies and procedures, including a proposed minimum fee adjustment and a proposed Petty Cash Policy.
 - c. Reappointment of Officers and Committee Members
- III. Adjournment

**Governance Committee
Members:**

Anthony Simon, Chair
Richard M. Kessel
Amy Flores
Christopher Fusco