

Nassau County Local Economic Assistance Corporation (“NCLEAC”)

GOVERNANCE COMMITTEE AGENDA

March 26, 2026 at 6:00 p.m.

- I. Roll Call
- II. Business and Discussion
 - a. Recommendation regarding Policies and Procedures
 - b. Approval of October 30, 2025 Governance Committee Meeting Minutes
- III. Adjournment

**Governance Committee
Members:**

William Rockensies, Chair
Raymond Pinto
Marco Troiano