

**AGENDA**

**MEETING OF THE**

**NASSAU COUNTY SEWER AND STORM WATER FINANCE AUTHORITY**

**DECEMBER 7, 2022**

A meeting of the members of the Nassau County Sewer and Storm Water Finance Authority (“SSWFA”) is to be held at 10:00 a.m. on Wednesday, December 7, 2022 to address the following:

- a) Roll call.
- b) Approve minutes of last meeting.
- c) (conduct concurrent Governance Committee meeting).
- d) (conduct concurrent Finance Committee meeting).
- e) (conduct concurrent Audit Committee meeting).
- f) Motion to waive the requirement that meeting materials be provided five (5) days in advance of the March 25, 2022 SSWFA Meeting (carried over from the SSWFA meetings that occurred on March 25, 2022 and September 9, 2022).
- g) Election of Officers.
- h) Election of Committee Members.
- i) Approval of Engagement Letter for Mayer Hoffman McCann P.C. for audit services for SSWFA financials for the 2022 fiscal year.
- j) Approval of Policies and Procedures.
- k) Approval of Investment Guidelines.
- l) Approval of Procurement Policy.
- m) Self-Evaluation of Authority Mission Statement and Performance Measurements.
- n) Approval of 2021 Investment Report.
- o) Approval of 2021 Property Report.
- p) Approval of 2022 Personnel Report.

- q) Reminder that SSWFA Treasurer surety bond needs to be approved.
- r) Reminder regarding on-line training classes to be performed every 3 years.
- s) Provide link to register for New York State Public Authorities board member webinar training: <http://www.abo.ny.gov/training/onlinetraining.html>.
- t) Other business, if any.
- u) Establish date for the next meeting.
- v) Adjourn meeting.