

AGENDA

NASSAU COUNTY INTERIM FINANCE AUTHORITY
**EMPLOYMENT AND COMPENSATION COMMITTEE
MEETING**

December 7, 2021

Call to Order

Action Items

- I. Approval of Minutes of November 24, 2020

Adjournment

TAB I

DRAFT – SUBJECT TO REVIEW AND REVISION

NASSAU COUNTY INTERIM FINANCE AUTHORITY

MEETING OF THE

EMPLOYMENT AND COMPENSATION COMMITTEE

MINUTES OF NOVEMBER 24, 2020

The Employment and Compensation Committee of the Nassau County Interim Finance Authority convened on November 24, 2020 at 6:18 PM via public zoom audio and visual teleconference, pursuant to legal notice given on November 17, 2020 and electronic notice posted on the Authority’s website.

Committee Members present: Lester Petracca, Chairman
Adam Barsky
Christopher Wright

Committee Members absent:

Staff present: Evan Cohen, Executive Director
Carl Dreyer, Treasurer
Kathleen Stella, Corporate Secretary
Jeremy Wise, General Counsel
Martha Worsham, Deputy Director

Call to Order/Roll Call

The meeting was called to order at 6:18 PM.

1. Approval of Minutes

On a motion by Committee Member Wright and seconded by Committee Member Barsky, the Committee approved the minutes from the meeting on November 21, 2019.

Positive votes: 3 Negative votes: 0

Resolution No. 20-35

APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN AT THE NOVEMBER 21, 2019 EMPLOYMENT AND COMPENSATION COMMITTEE MEETING OF

THE NASSAU COUNTY INTERIM FINANCE AUTHORITY

RESOLVED, that the Minutes of the Employment and Compensation Committee meeting of the Authority held on November 21, 2019 are hereby approved and all actions taken by the Committee present at such meeting, as set forth in such Minutes, are hereby in all respects ratified and approved as actions of the Authority.

* * *

2. Adjournment

Chairman Petracca made a motion to adjourn and the motion was seconded. The meeting was adjourned at 6:20 PM.

Respectfully submitted,

Kathleen Stella
Corporate Secretary