

NASSAU COUNTY INTERIM FINANCE AUTHORITY

MEETING OF THE

FINANCE COMMITTEE

MINUTES OF JUNE 9, 2020

The Finance Committee of the Nassau County Interim Finance Authority was convened on June 9, 2020 at 6:03 PM via teleconference, pursuant to legal notice given on June 4, 2020 and electronic notice posted on the Authority's website.

Committee Members present Paul Leventhal, Chairman
 Paul Annunziato
 Adam Barsky

Committee Members absent:

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

Call to Order/Roll Call

The meeting was called to order at 6:03 PM.

1. Approval of Minutes

Upon a motion by Committee Member Annunziato 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. 20-40

APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN AT THE NOVEMBER 21, 2019 FINANCE COMMITTEE MEETING OF THE NASSAU COUNTY

DRAFT – SUBJECT TO REVIEW AND REVISION

INTERIM FINANCE AUTHORITY

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

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2. Selection of Qualified Underwriters Who Can Assist in NIFA Debt Issuance and Related Actions

The Committee was requested to approve the list of prequalified underwriters.

Upon a motion made by Chairman Leventhal and seconded by Committee Member Annunziato, the members of the Committee approved the resolution.

Positive votes: 3 Negative votes: 0

RESOLUTION NO. 20-41

SELECTION OF QUALIFIED UNDERWRITERS WHO CAN ASSIST IN NIFA DEBT ISSUANCES

RESOLVED, that the materials presented to this meeting of the Finance Committee of the Directors (the “Materials”) are incorporated herein and ordered to be filed with the records of the Nassau County Interim Finance Authority (“NIFA”); and be it further

RESOLVED, that based upon the discussion in the Materials and subject to approval of the Board of the NIFA Directors, the Finance Committee approves the list of prequalified underwriters who may participate in NIFA financings.

Adjournment

Committee Member Annunziato made a motion to adjourn the meeting and was seconded by Committee Member Barsky. The meeting was adjourned at 6:23 PM.

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Respectfully submitted,

Kathleen Stella
Corporate Secretary